



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

Covering the month of
3rd Police District October 2004

Building Safer Neighborhoods Through Community Partnership

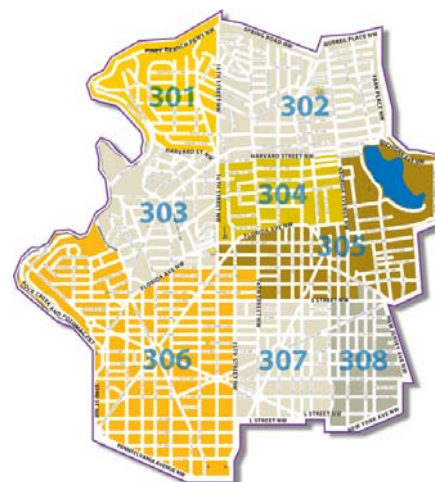
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SUMMARY OF RECENT COURT CASES

- **Lawrence M. Wallace**, 37, of the 11000 block of Joyceton Drive, Upper Marlboro, MD, pled guilty to robbery and destruction of property, forcibly taking and damaging the victim's car on August 20, 2004 in the 1100 block of Girard Street, N.W. before D.C. Superior Court Judge Wendell P. Gardner, Jr. Sentencing is scheduled for December 15, 2004.
- District man convicted by U.S. District Court of the District of Columbia jury of possessing a gun in the 1300 block of W Street, N.W., in March, 2003.
- **Douglas L. Patterson**, 38, of the 5800 block of Regency Parkway, Suitland, MD, pled guilty to one count of aggravated assault while armed on August 12, 2004. **Patterson** was sentenced on October 18, 2004 to six years of incarceration and five years of supervised release by D.C. Superior Court Judge Wendell P. Gardner, Jr. Patterson.
- D.C. Superior Court jury returned a guilty verdict before the Honorable Susan R. Winfield against **Shawn Burgess**, age 23, of Landover, Maryland, convicted of several robberies at various metro stations. Sentencing scheduled for January 3, 2005.

*A detailed descriptions of these and other cases from the
3rd District are provided inside of this report.*

THE 3RD POLICE DISTRICT



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3RD DISTRICT COMMUNITY PROSECUTION UPDATE

The Sex Offender Registration Act of 1999 charges the Metropolitan Police Department of the District of Columbia with releasing information to the public on convicted sex offenders, including name and aliases, age, physical characteristics, and the approximate address (street name and block) where the sex offender lives, works, and/or attends school. All this information plus a photograph of Class A and Class B offenders is available on MPD's website. Information and photographs of all registered sex offenders are available at each police station, and at the Sex Offender Registration Unit at 300 Indiana Avenue, N.W. To obtain information on the sex offender registration program, as well as access to the Sex Offender Registry for Class A and Class B sex offenders, MPD's website is <http://mpdc.dc.gov/main.shtm>. When you get to this website, look under Services and click on Sex Offender Registry. The Sex Offender Registry Unit can be contacted by telephone, (202) 727-4407, or by email at sexoffender.registry@dc.gov.

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THE COURT REPORT

Lawrence M. Wallace, 37, of the 11000 block of Joyceton Drive, Upper Marlboro, MD, pled guilty to robbery and destruction of property, forcibly taking and damaging the victim's car on August 20, 2004 in the 1100 block of Girard Street, N.W. before D.C. Superior Court Judge Wendell P. Gardner, Jr., on October 13, 2004. Wallace will continued to be incarcerated pending sentencing, which is scheduled for December 15, 2004 (Case No. F-5272-04; PSA 304).

According to the facts presented at the plea hearing, on August 20, 2004 at approximately 7:30 p.m., the victim was entering her vehicle, a blue Honda Civic, which was located at 1126 Girard Street, N.W., Washington, D.C. Before the victim could close the door of the vehicle, Wallace grabbed the complainant and physically removed her from the vehicle. Wallace continued to struggle with the victim and was able to obtain the car keys from the victim's hands. Wallace then got into the victim's car and drove off. The victim immediately called 911 to report the incident.

Metropolitan Police Department officers observed Wallace driving the victim's car in the area of 11th and M Streets, N.W. just minutes after the carjacking was reported. Wallace fled from the police, who had their lights and sirens activated, driving erratically at a high rate of speed through the 3rd Street tunnel on to Highways 395 and 295 before ultimately crashing the vehicle in Southeast, Washington, D.C. Wallace's crashing of the car caused more than \$200 of damage to the vehicle. Defendant was taken back to the 1100 block of Girard Street, N.W., where the victim positively identified him at approximately 8:20 p.m. as the person who had forcibly taken her vehicle.

AUSA Denise Cheung prosecuted the case, and the efforts of Detectives Leon Epps and Robert Thompson and Officers Jose Berrios, Farid Fawzi, Wendell Keney, Norman Rahman, Robert Schoonover, John Sucato, Gabriel Truby and Harry Weeks led to the successful arrest and prosecution of Wallace.

District man convicted by U.S. District Court of the District of Columbia jury of possessing a gun in the 1300 block of W Street, N.W., in March, 2003 (Case No. F-1573-03; PSA 305).

Marquet Cheadle, also known as Ronald Cheadle, 23, of the 1400 block of 3rd Street, N.W., was convicted on October 5, 2004 by a U.S. District Court jury of possessing a firearm and ammunition as a convicted felon. The Honorable Ricardo M. Urbina presided over the trial. Cheadle will be sentenced by Judge Urbina on January 6, 2005.

According to the facts presented at trial, on March 14, 2003, at approximately 8:30 p.m., in area of the 1300 block of V Street, N.W., officers with the Metropolitan Police Department and U.S. Park Police arrested Cheadle in the 1300 block of V Street, N.W., Washington, D.C. on an outstanding warrant. A 9 mm Lorcin semi-automatic handgun with six live rounds in it was recovered from Cheadle's waistband. Prior to March 14, 2003, Cheadle had previously been

convicted in the District of Columbia of an offense carrying a potential penalty of more than one year of incarceration.

AUSA Denise Cheung prosecuted the case, whose successful outcome is attributed to the work of U.S. Park Police Officers Kurt Hansen, Jonathan Hofflinger, Dave Hurley, Andrew Keness and Sergeant Richard White (retired); Metropolitan Police Department Officers Kristian Kimble, Lee Nobriga, Curtis Lancaster, Luciano Morales, and Sergeants Curt Sloan and Wilfredo Manlapaz; U.S. Secret Service Officer David Carnivale; and Special Agent Joshua Green from the Bureau of Alcohol, Tobacco, Firearms and Explosives.

Douglas L. Patterson, 38, of the 5800 block of Regency Parkway, Suitland, MD, was sentenced on October 18, 2004 to six years of incarceration and five years of supervised release by D.C. Superior Court Judge Wendell P. Gardner, Jr. Patterson pled guilty to one count of aggravated assault while armed on August 12, 2004. Douglas Patterson is sentenced to incarceration after having pled guilty to stabbing an individual twice at the Shaw/Howard University Metro Station on June 26, 2004 (Case F-4080-04; PSA 308).

FACTS: According to the evidence presented at the plea hearing, on June 26, 2004 at approximately 2223 hours, Patterson was present at the Shaw/Howard University Metro Station in Washington, D.C. After a verbal confrontation with the complainant, Patterson went down to the subway platform. Patterson encountered the complainant on the platform and stabbed him twice with a folding knife before exiting the metro station. The complainant suffered from stab wounds to his arm and right lung.

A few minutes later, Patterson was stopped by the Metro Transit Police approximately one block from the metro station. Three witnesses separately identified Patterson as the individual who stabbed the complainant. Moreover, the incident was also recorded on the subway camera. A folding knife was recovered from Defendant's pants pocket.

AUSA Denise Cheung handled the case, and the successful prosecution of the case was due to the efforts of Metro Transit Police Detective Donny Holman and Officers Alonda Lewis, Steven Smith, Nicholas Smith, John Freeney, Julie Dronsfield, Stephen Boehm, and Sergeant Shawn Doody.

Shawn Burgess Convicted of Metro Armed Robberies (Case No. F-1316-02; PSA 311)

A D.C. Superior Court jury returned a guilty verdict before the Honorable Susan R. Winfield against Shawn Burgess, age 23, of Landover, Maryland, on seven counts of a criminal indictment charging him with two counts of Armed Robbery, Possession of a Firearm During a Crime of Violence, Threats, Obstruction of Justice, and two counts of Assault With Intent to Commit Robbery. The jury acquitted the defendant on one count of Robbery. The defendant currently is scheduled for sentencing before Judge Winfield on January 3, 2005, and he faces up to life imprisonment. The evidence introduced at trial demonstrated that on October 5, 2001, the defendant approached a Gonzaga High School student inside Union Station. The defendant held a hard object to the victim's side, escorted the victim to a secluded place, and took money from the victim's wallet. The defendant left, but again confronted the victim minutes later. Again, the defendant escorted the victim to a secluded area. When the victim refused to cooperate, the defendant removed a silver-colored pistol from his pocket and pointed it at the victim. The

victim gave the defendant his watch and additional cash. The defendant then threatened the victim and warned him not to go to the police. The evidence at trial also demonstrated that on October 13, 2001, the defendant approached two men at the Eastern Market Metro Station. After a brief conversation, the defendant claimed to have a gun in his bag and demanded money from the men. The men confronted the defendant, who then fled. The defendant was arrested on October 14, 2004, after a similar offense at the Greenbelt Metro Station in Maryland. While awaiting trial in the District, the defendant finished serving his Maryland sentence related to that event. The Commonwealth of Virginia has filed a detainer to bring the defendant there to face charges related to two similar events at Virginia Metro Stations.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 25 persons were convicted of firearms offenses in October, 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses which occurred in this district:

Ernest Dennis was sentenced to 18 to 54 months incarceration; 12 to 54 months suspended; and 18 months of supervised probation by Judge Leibovitz, on October 13, 2004, following his guilty plea to the charge of Carrying a Pistol Without a License (CPWL). **Dennis** was initially arrested on March 26, 1999, at 5th and O Streets, N.W. (PSA 314).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Warren D. Scarborough, of the 1800 block of Irving Street, N.W., was sentenced to 10 years confinement (entirely suspended) and two years probation by Judge Erik P. Christian on September 29, 2004, following a guilty plea on June 4, 2004, to Violating a Drug Free Zone. **Scarborough** was arrested on March 27, 2004, in the front of the 600 block of Morton Street, N.W. (PSA 302).

Jason D. McNair, of the 6300 block of North Capitol Street, N.E., was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Erik P. Christian on September 30, 2004, following a guilty plea on September 30, 2004, to Attempted Possession of Cocaine. **McNair** was arrested on August 4, 2003, in the front of the 1400 block of Park Road, N.W. (PSA 302).

Earl W. Lomax, of the 700 block of Harvard Street, N.W., was sentenced to nine months confinement and two years probation by Judge Thomas J. Motley on September 29, 2004, following a guilty plea on October 22, 2002, to Attempted Possession with Intent to Distribute Cocaine. **Lomax** was arrested on September 5, 2002, in the 1400 block of Fairmont Street, N.W. (PSA 302).

Charles E. Wilder, of the 400 block of Shepard Street, N.W., was sentenced to two years confinement by Judge Maurice Ross on September 27, 2004, following a guilty plea on April 22, 2004, to Violating a Drug Free Zone. **Wilder** was arrested on December 21, 2003, in the 600 block of Morton Street, N.W. (PSA 302).

Andre N. Taylor, of the 3400 block of 14th Street, N.W., was sentenced to 15 months probation under the Youth Rehabilitation Act by Judge Harold L. Cushenberry on October 6, 2004, following a guilty plea on October 6, 2004, to Distribution of Marijuana. **Taylor** was arrested on August 6, 2004, in the 3400 block of 14th Street, N.W. (PSA 302).

Marlene N. McBride, of the 1300 block of Vandalia Drive, Rockville, Maryland, was sentenced to 30 days confinement by Judge Kaye K. Christian on October 1, 2004, following a guilty plea on October 1, 2004, to Possession of Heroin. **McBride** was arrested on August 26, 2004, in the 400 block of Newton Street, N.W. (PSA 302).

Mauricio Hernandez, of no fixed address, was sentenced to 180 days confinement (80 days suspended) and one year probation by Judge Thomas J. Motley on October 12, 2004, following a guilty plea on May 26, 2004, to Possession of Cocaine. **Hernandez** was arrested on February 10, 2004, in the 1400 block of Monroe Street, N.W. (PSA 302).

Duong N. Troung, of the 1400 block of Park Road, N.W., was sentenced to one years confinement by Judge Maurice Ross on October 15, 2004, following a guilty plea on August 6, 2004, to Attempted Distribution of Cocaine. **Troung** was arrested on October 30, 2003, in the 3200 block of Hiatt Place, N.W. (PSA 302).

Michael O. Adeboye, of the 7400 block of 9th Street, N.W., was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Erik P. Christian on October 22, 2004, following a guilty plea on August 17, 2004, to Possession of PCP. **Adeboye** was arrested on May 21, 2003, in the 600 block of Morton Street, N.W. (PSA 302).

Anthony D. Johnson, of the 2000 block of Flagler Place, N.W., was sentenced to 24 months confinement and two years probation by Judge Erik P. Christian on October 19, 2004, following a guilty plea on April 7, 2003, to Attempted Distribution of Cocaine. **Johnson** was arrested on January 29, 2003, along side of the unit block of W Street, N.W. (PSA 303).

Demorris P. Mack, of the 400 block of Elm Street, N.W., was sentenced to 27 years confinement (entirely suspended) and five years probation by Judge Erik P. Christian on October 1, 2004, following a guilty plea on July 28, 2003, to Attempted Distribution of Heroin. **Mack** was arrested on January 29, 2003, in the 1300 block of N Capitol Street, N.W. (PSA 303).

William Contee, of the 4800 block of Fort Totten Drive, N.E., was sentenced to 180 days confinement (entirely suspended) and one year probation by Judge Lynn Leibovitz on October 12, 2004, following a guilty plea on October 12, 2004, to Possession of Cocaine. **Contee** was arrested on June 2, 2004, in the 1600 block of Rhode Island Avenue, N.W. (PSA 307).

Stanley I. Tate, of the 1400 block of Downing Street, N.E., was sentenced to 42 months confinement by Judge Maurice Ross on September 28, 2004, following a conviction at trial on April 1, 2004, to 2 counts of Distribution of Cocaine. **Tate** was arrested on February 28, 2004, in the 700 block of O Street, N.W. (PSA 308).

Edward J. Larker, of the 5000 block of Emerson Street, Bladensburg, Maryland, was sentenced to 150 days confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on October 22, 2004, following a guilty plea on July 26, 2004, to Possession of Cocaine. **Larker** was arrested on November 4, 2003, in the 1800 block of Wiltberger Street, N.W. (PSA 311).

Darrell N. Jones, of the unit block of Galveston Place, S.W., was sentenced to 90 days confinement by Judge Russell F. Canan on October 15, 2004, following a conviction at trial on May 11, 2004, for Possession of Marijuana. **Jones** was arrested on June 21, 2003, in the 1700 block of New Jersey Avenue, N.W. (PSA 312).

Richard A. Griffin, of the 600 block of M Street, N.W., was sentenced to 22 months confinement by Judge Judith Retchin on October 1, 2004, following a guilty plea on July 26, 2004, to Attempted Distribution of Marijuana. **Griffin** was arrested on March 24, 2004, in the 1300 block of 7th Street, N.W. (PSA 314).

DISTRICT COURT CASES

Renee Hallman, 40, of Lanham, Maryland pled guilty to union embezzlement in connection with her theft of funds from her former employer, the District of Columbia Nurses Association (DCNA) between 2000 and 2001. Hallman pled guilty in a proceeding presided by District Court Judge John D. Bates. Hallman will face up to five years in prison under the statute and a likely sentence of up to six months in prison.

According to the government's evidence, Hallman worked as an administrative assistant, and then as a project specialist, for DCNA, which is located in the 5100 block of Wisconsin Avenue, N.W., Washington, D.C., from 1999 to 2001. Hallman's duties included disbursing the union's mail, making periodic bank deposits, writing union checks, and ensuring that bills were paid. She did not, however, have authority to sign union checks.

Between October 2000 and January 2001, Hallman wrote and forged more than \$5,000 in union checks made payable to herself and to cash, and used the proceeds for personal reasons. She also charged flowers, which she sent to her husband, to DCNA's credit account. Finally, Hallman sought and obtained several pay advances; on one such occasion, she altered the union's bank statements to conceal the fact that she had not repaid the loan.

In announcing the plea, United States Attorney Kenneth L. Wainstein commended the investigative efforts of Senior Investigator Mark Wheeler, Investigator Mark L. Kelley, and Supervisory Investigator Stephen J. Willertz, all of the U.S. Department of Labor Office of

Labor-Management Standards. He also commended the work of legal assistant Teesha Tobias, and Assistant United States Attorney Elana Tyrangiel, who prosecuted the case.

Daniel Middleman, of Dubuque, Iowa, was arrested and indicted for sending a threatening e-mail to a national leader of the Arab-American community.

Middleman was arrested October 12, 2004, following his indictment by a federal grand jury in the District of Columbia. The indictment alleges that on May 9, 2003 Middleman sent an e-mail message to the victim that stated "you're all going to get bullets in your . . . heads." The indictment alleges that Middleman communicated the threat because of the victim's race, religion, or national origin and to interfere with his employment.

The crimes charged are punishable by up to six years in prison and a fine. An indictment is merely a formal charge that a defendant has committed a violation of criminal law. All defendants are presumed innocent until and unless proven guilty.

The case was investigated by the Federal Bureau of Investigation and is being prosecuted by attorneys from the Civil Rights Division and the U.S. Attorney's Office for the District of Columbia.

Andrea M. Washington, 49, an insurance agent doing business in the District of Columbia, was sentenced to 24 months and ordered to pay \$32,249.15 in restitution for defrauding customers and insurance company after pleading guilty to wire fraud in a scheme that occurred from January 2002 through February 2003.

According to the government's evidence, from January 2002 through February 2003, Washington engaged in a scheme to defraud her customers and a Maryland insurance company of at least \$102,300. During this period, Washington, acting as a principal agent for the Maryland insurance company, sold more than 90 insurance policies from the company to approximately 80 customers. In each of these sales, Washington utilized the internet to access the website of the insurance company to write an insurance policy for each customer. Although Washington collected insurance premiums from each of her customers and issued binding commitments of insurance from the Maryland insurance company, Washington did not forward the premiums collected to the insurance company. Instead, Washington kept the premiums paid by each customer, and converted those premiums to her own use.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Assistant Director in Charge Michael A. Mason, and District of Columbia Department of Insurance, Securities, and Banking Commissioner Lawrence H. Mirel commended Special Agent John Cotter and Insurance Fraud Investigator Carl Ditchey for their outstanding work in investigating the case. They also praised Assistant United States Attorney Jonathan R. Barr, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Ericka S. West, 38, of the 4300 block of 8th Street, N.W., Washington, D.C., was sentenced before Judge John Garrett Penn on October 13, 2004, to three years of probation, a period of which is to include six months of home detention, 50 hours of community service, and entry into a drug treatment program. West pled guilty to bribery of a public official.

According to the government's evidence, beginning in or about October 2001 and continuing through in or about December 2003, the defendant was employed as a Parking Enforcement Officer ("PEO") within the Parking Enforcement Branch of the District of Columbia's Department of Public Works ("DPW"). As a PEO, the defendant was responsible for determining whether vehicles were parked illegally on the streets and public roadways of the District of Columbia. The defendant was also responsible for writing and issuing parking tickets by placing the ticket directly on the vehicle or handing it to the operator of the vehicle. Once a ticket had been issued in the manner described above, it could not be voided, erased or otherwise retracted without appropriate supervisory authorization.

Beginning in or about October 2001 and continuing through in or about December 2003, the defendant, during her assigned tour of duty as a PEO, engaged in a practice of approaching individuals parked illegally in the District of Columbia. She would then offer to either void a previously issued parking ticket or to completely forego issuing a ticket in exchange for a sum of cash or other items of value.

On or about April 9, 2003, in the 400 block of 5th Street, N.W., Washington, D.C., the defendant, while dressed in a PEO uniform, approached a civilian who was standing next to her illegally parked vehicle. The civilian was in the process of retrieving a ticket from her windshield. The ticket reflected a fine of \$100.00. The defendant offered to void the ticket in return for \$30.00 in cash. The civilian responded that she only had \$25.00. The defendant then instructed the civilian to wrap the \$25.00 in the parking ticket and to hand it to her. The defendant accepted the payment from the civilian in the form and manner requested and advised that the ticket would be voided. The civilian subsequently learned that the ticket was not voided.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Assistant Director Michael A. Mason, and Interim Inspector General Austin A. Andersen praised the investigative work of FBI Special Agent Timothy Tylicki and Special Agent Karen Meunier of the District of Columbia Office of the Inspector General, Investigations Division. They also commended the work of U.S. Attorney's Office Legal Assistants Lisa Robinson and Teesha Tobias, as well as Assistant U.S. Attorney Lisa O. Monaco, who was responsible for the prosecution through the guilty plea, and Assistant U.S. Attorney Daniel P. Butler, who handled the sentencing of this matter.

Daniel Liptak, 43, formerly of Roanoke, Virginia, pled guilty to Possessing 10 or more Images of Child Pornography, in May of 2001. Liptak pled guilty in a proceeding presided by Judge Emmet G. Sullivan. When the defendant faces sentencing on January 26, 2005, he faces up to five years in prison and a fine of \$250,000.

On May 7, 2001, Liptak was employed as a computer technician by the Office of the Sergeant of Arms of the U.S. Senate ("SAA"). On that date, Liptak was at work at the Postal Square Building, 2 Massachusetts Avenue, N.W., Washington, D.C., when he accidentally printed out a photograph that contained a pornographic image of a naked girl. The photograph was printed on a printer that was shared by other SAA employees. Liptak was caught retrieving the photograph by other SAA employees. Liptak asked the employee not to mention the incident to anyone else. Despite Liptak's request, the employees met with their supervisors the next day and reported the incident. The following day, on May 9, 2001, Liptak's supervisors placed him on administrative leave. Liptak's desktop work computer was secured, and the next day he returned a laptop computer that belonged to the SAA.

Liptak's desktop and laptop computers were turned over to the Federal Bureau of Investigation, which conducted a forensic examination of the two computers. That examination revealed that during the time he was employed by the SAA, he had surfed pornographic websites, including one called "www.preteen-beauties.com," from both his desktop and laptop computers. Indeed, the FBI recovered several emails that Liptak sent to different pornographic websites, including "preteen-beauties," from his Senate email address. By surfing pornographic websites, Liptak knowingly obtained numerous images of prepubescent children engaging in sexually explicit conduct, which were stored on his desktop and laptop computers.

In announcing Liptak's guilty plea, United States Attorney Kenneth L. Wainstein and Assistant Director Michael A. Mason praised the effort of the investigation team, including lead Agents Jon Moeller and Tiffany Baker; forensic computer experts, Agents Anthony Hisson and Kathleen Kaderabek; and Agent Richard Vorder Bruegge, a forensic audio, video and image analyst. They also gave special thanks to Dr. Barbara Craig, a medical consultant and U.S. Navy Captain, who evaluated the ages of the children in the computer images. Finally, Mr. Wainstein and Mr. Mason praised the work of legal assistants Phaylyn Hunt, Karen Evans, LaTasha Sams, and Cheryl Simms; student law clerks Kimberly Aytes and Ryan Forbes; and Assistant United States Attorneys Barbara Kittay and Frederick Yette, who prosecuted the case.

Omar Holmes, 25, of the 900 block of Euclid Street, N.W., and Guidel Olivares, 44, of the 2100 block of Sherman Avenue, N.W., both in Washington, D.C., pled guilty to being part of the conspiracy of serial bank robbers who terrorized the metropolitan area from January through June of this year, robbing banks with AK-47 and other automatic assault weapons. Their pleas, taken in two separate hearings, were entered in U.S. District Court before the Honorable Colleen Kollar-Kotelly.

The defendants admitted their participation in the conspiracy to commit the following bank robberies: 1. The January 22, 2004, armed robbery of the Bank of America, located at 5911 Blair Road, N.W., in Washington, D.C., in which \$144,000 was taken; 2. The March 5, 2004, armed robbery of the Riggs Bank, located at 7601 Georgia Avenue, N.W., in Washington, D.C., in which \$92,000 was taken; 3. The May 10, 2004, armed robbery of the Chevy Chase Bank, located at 3601 St. Barnabus Road, in Temple Hills, Maryland, in which \$54,000 was taken; 4. The May 27, 2004, armed robbery of the Chevy Chase Bank, located at 5823 Eastern Avenue, in Chillum, Maryland, in which over \$18,000 was taken; 5. The June 12, 2004, armed robbery of

the Industrial Bank, located, at 2012 Rhode Island Avenue, N.W., in Washington, D.C., in which over \$30,000 was taken; and 6. The June 29, 2004, armed robbery of the SunTrust Bank, located at 5000 Connecticut Avenue, N.W., in Washington, D.C., in which over \$23,000 was taken. This robbery was captured by a "FOXNews" crew, across the street.

Holmes pleaded guilty to conspiracy to commit the armed bank robberies (a 5-year offense), to one count of armed bank robbery for the March 5, 2004 Riggs Bank robbery, in which he personally participated (a 25-year offense), and to using a semi-automatic assault weapon in furtherance of a federal crime of violence (a life-offense that carries a 10-year mandatory minimum that by law must be consecutive to a prison term imposed for the armed bank robbery).

Olivares pleaded guilty to the conspiracy count only. Olivares, in whose apartment the FBI found the guns, bullet-proof vest, and bank money in a raid on July 16, 2004, did not personally participate in any of the robberies, but he sold two guns to the conspirators, and accepted money to hide the weapons and contraband in his apartment. He will be sentenced on January 31, 2005.

Three defendants have pled guilty in this matter; six defendants remain and await trial.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein praised the FBI Bank Robbery Squad, including Special Agents Tom Warter and Paul Timko, and MPD Detectives Manuel Gaffney and Oscar Mouton; and the deputies of the U.S. Marshals Service, who located and apprehended defendant Holmes in Laredo, Texas, as he prepared to elude arrest by fleeing to Mexico. Mr. Wainstein also commended the work of Paralegal Specialist Amber Wetzell and Assistant U.S. Attorneys Barbara E. Kittay and Daniel P. Butler.

James H. Patterson, Jr., 41, of 31st Street, S.E., Washington, D.C., was sentenced today for his felony conviction of mail fraud related to his unsuccessful scheme to defraud Metro. The Honorable Richard J. Leon sentenced Patterson to six months of home detention to be followed by two years of probation during which he must perform 480 hours of community service. On July 20, 2004, Patterson pled guilty to the charge of mail fraud in connection with the incident.

According to the statement of the offense agreed to by Patterson and the government, on June 28, 2003, while Patterson was on duty with his job at Downtown DC BID Services Corporation, a bus operated by the Washington Metropolitan Area Transit Authority (hereinafter "WMATA") came close to striking him, but did not actually strike him, as the bus turned a corner at 10th and F Streets, N.W., Washington, D.C.

Although Patterson knew that the bus did not strike him, he decided to claim that it did. Patterson visited the emergency room and thereafter received treatment from a doctor during July and August 2003 for alleged injuries to his right shoulder and right elbow. Patterson took leave from work because of his alleged injuries. He also obtained the services of two attorneys, one of whom would make a workman's compensation claim against The Hartford, an insurance

company for Downtown DC BID Services Corporation, and the other of whom would make a damages claim against WMATA.

One of Patterson's attorneys placed in the United States mail a letter dated August 15, 2003, and addressed to the Office of Workers' Compensation, 64 New York Avenue, N.E., Washington, D.C. 20002, as part of the workman's compensation process. A second attorney of Patterson's placed in the United States mail a letter dated September 2, 2003, and addressed to WMATA, 600 5th Street, N.W., Washington, D.C. 20001, demanding \$50,000 for his alleged injuries.

The government and Patterson agreed that the readily provable, reasonably foreseeable intended loss from Patterson's conduct was between \$30,000 and \$70,000.

A review of the film from the video camera mounted on the outside of the bus which came close to striking Patterson clearly shows that the bus did not strike him.

In announcing the sentence, United States Attorney Kenneth L. Wainstein praised the investigative efforts of the Washington Metropolitan Transit Police, and Special Agents Robert Werner and John Davidson of the Federal Bureau of Investigation. Mr. Wainstein also commended Assistant United States Attorney Thomas E. Zeno, who prosecuted the case.

Linda Watson, 41, a resident of Birmingham, Alabama, pled guilty on October 22, 2004, to perjury relating to false sworn testimony she gave during a Securities and Exchange Commission ("SEC") investigation into allegations of insider trading by her. Watson is scheduled to be sentenced by Judge Reggie B. Walton on January 21, 2005. At sentencing, Watson faces a maximum term of imprisonment of 5 years, a fine of \$250,000 and three years of supervised release.

According to the government's evidence, on August 10, 2000, Linda Watson learned from her brother-in-law, who was a high level executive at Telus Corporation ("Telus"), and his wife that Telus was going to acquire Clearnet Communications, Inc. ("Clearnet"). Watson's relatives told her this information in the context of confiding their anxiety about the acquisition's potential effect on her brother-in-law's job at Telus. Watson's relatives asked Watson to treat the information about the Telus-Clearnet merger as confidential until the merger was publicly announced, and Watson promised to do so. Notwithstanding her promise, on August 11, 2000, Watson purchased 3,300 shares of Clearnet common stock based upon the non-public confidential information she had received from her brother-in-law. Thereafter, on August 16, 2000, Watson opened a margin account and bought an additional 3,300 shares of Clearnet. On August 17, 2000, Watson opened a new securities brokerage account and purchased 20 Clearnet September 30 call options. This was the first time Watson had ever purchased options. On August 18, 2000, Watson bought another 3,400 shares of Clearnet common stock. After Telus publicly announced that it would acquire Clearnet, Watson sold the Clearnet securities she had purchased based upon material, nonpublic information and she realized profits of \$159,193.

In November 2000, the Securities and Exchange Commission was investigating, among other things, whether Watson had violated the securities laws of the United States by engaging in illegal insider trading in connection with her purchases of Clearnet securities. It was material to the SEC's investigation to determine whether Watson had been told prior to August 11, 2000, by her brother-in-law or anyone else that Telus was in negotiations to acquire Clearnet or that Telus was going to acquire Clearnet. On November 15, 2000, Watson appeared at the Offices of the SEC in the District of Columbia to testify under oath in the SEC's investigative proceedings. Despite taking an oath to testify truthfully, Watson falsely testified that no one had told her, prior to her August purchases of Clearnet Securities, that Telus was going to acquire Clearnet.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein and Inspector in Charge Thomas P. Brady commended United States Postal Inspection Service Inspector Arthur McShane and former Postal Inspector John Horgan for their outstanding work in investigating the case. They also commended the SEC enforcement attorneys for their skillful questioning of the defendant during her SEC testimony, which was critical to the success of the criminal prosecution. Finally, they praised Assistant United States Attorney Jonathan R. Barr, who investigated and prosecuted this matter, and Legal Assistants April Peeler and Lisa Robinson who assisted in the investigation and prosecution.

Lameko D. Williams, 33, of Glen Burnie, Maryland, was sentenced on October 22, 2004, to a five-year term of probation by United States District Court Judge Gladys Kessler. Judge Kessler ordered that the defendant serve six months of home detention and pay \$51,510.95 in restitution to the Washington Post ("Post"). Williams, a former Washington Post employee, pled guilty in May 2004 to one felony count of Wire Fraud in connection with her theft of \$51,510.03 from the Post.

According to the facts presented at the plea hearing, the Post hired Williams in May 2002 as a Telecharge Credit Specialist. Her job responsibilities included the processing of refunds owed by the Post to customers who had purchased space in its Classified Section. To process the refunds, Williams entered pertinent information into the Post's electronic billing system. As a result, the Post's payable section then issued the requested credit to the customers' accounts by wire.

From in or about May 28, 2002, until on or about January 28, 2003, Williams conducted 32 fraudulent transactions by wire. In each instance, Williams processed a refund request to be payable to a third party credit card which was under her control and which did not correspond with the customer's billing information. As a result of the 32 transactions, the Post wired \$51,510.95 into the accounts which the defendant then received and enjoyed for her personal benefit. The monies were wired from Washington, D.C. to the credit card accounts located in Glen Burnie, Maryland.

In announcing the sentence, United States Attorney Kenneth L. Wainstein, Special Agent in Charge James Burch, and Chief Charles Ramsey commended the outstanding investigative work of United States Secret Service Special Agents Joseph Denahan and James Hitchcock and Metropolitan Police Department Detective Vince Tucci from the Metropolitan Area Fraud Task

Force. They also praised Legal Assistant Shavonne Rush, Paralegal Specialist Paula Pagano, and Assistant United States Attorney Jonathan N. Rosen.

Lisa B. Johnson, 41, of the 1700 block of Lyman Place, N.E., a former teller at the DMV office, pled guilty to receipt of bribes by a public official, and Craig C. Hughes, 42, a private individual, of the 1700 block of F Street, N.E., pled guilty to aiding and abetting the receipt of bribes by a public official on October 25, 2004. The defendants pled guilty before United States Magistrate Judge Deborah A. Robinson and will face up to 15 years in prison when sentenced by United States District Judge Colleen Kollar-Kotelly in January 2005, but likely will face 10 to 16 months of imprisonment under the federal sentencing guidelines.

According to the government's proffer of evidence at the time of the plea, with which the defendants agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involves a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson relative to her employment with DMV. As part of that investigation, they developed information that an individual was acting allegedly as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to get the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with a second individual to give him some of the money. The second individual escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent into see Johnson, the second individual met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested. The case involving the third individual is still pending.

In announcing the guilty pleas, United States Attorney Kenneth L. Wainstein, Assistant Director Charles A. Mason, Interim Inspector General Austin A. Andersen, Chief Charles Ramsey, and Chief Financial Officer Dr. Natwar Gandhi praised the hard work of the FBI

undercover agents, Special Agent Karen Meunier of the Inspector General's Office, MPD Detective Daniel Straub, and Criminal Investigator Charles Fultz of the Office of the Chief Financial Officer, Office of Integrity and Oversight. They also commended DMV Director Anne Witt, as well as her office, which has been fully cooperative in the investigation of this matter. Finally, they acknowledged the effort of Legal Assistant Teesha Tobias and Assistant U.S. Attorney Daniel P. Butler, who is prosecuting the case.

Adolfo Toledo Medina, second member of the Colombian terrorist group FARC (Revolutionary Armed Forces of Colombia) has been indicted on charges of attempted murder and use of weapons of mass destruction for a November 2003 grenade attack aimed at Americans in Colombia.

The eight-count superseding indictment, returned by a federal grand jury in Washington, D.C., October 27, 2004, charges defendant Adolfo Toledo Medina and a previously indicted defendant, Arturo Montaña Torres, with conspiring in 2003 to murder U.S. nationals who were working in Bogota, Colombia. Count One charges Montaña and Toledo with conspiracy to commit murder of U.S. nationals, in violation of 18 USC Sections 2332(b)(2) and 1111(a). Counts Two through Six charge Montaña and Toledo with attempted murder of U.S. nationals, in violation of 18 USC Section 2332(b)(1). Counts Seven and Eight charge Montaña and Toledo with use of a weapon of mass destruction - a grenade - against U.S. nationals, in violation of 18 USC Sections 2332(a)(1) and (2).

Specifically, the indictment charges Montaña and Toledo with the Nov. 15, 2003 grenade attacks at the Bogota Beer Company and Palos De Moguer - two dining establishments in a popular Bogota entertainment and shopping district known as the Zona Rosa. The grenade blasts killed a Colombian woman and injured 73 others, including five Americans.

Montaña was apprehended immediately after the attack by Colombian police - with the help of a local security guard - and he is currently in Colombian custody. Toledo was arrested on Oct. 15, 2004 by Colombian authorities and is also in Colombian custody.

The superseding indictment alleges that the grenade attacks were in retaliation against Americans for the killing of Teofilo Forrero Mobile Column (TFMC) commander Edgar Gustavo Navaro Morales, a/k/a El Mocho, by the Colombian army in October 2003. The TFMC, of which Montaña and Toledo are allegedly members, is responsible for specialized FARC operations in designated geographical areas of Colombia.

The indictment alleges that Montaña and Toledo, selected by unindicted conspirators in the FARC to travel to Bogota to attack and kill U.S. nationals, were provided grenades, other weapons, money and training in the weeks prior to the attacks on the restaurants in Zona Rosa. The indictment further alleges that Montaña and Toledo and others conducted surveillance on restaurants in the two days prior to the attacks. Montaña and Toledo allegedly threw or caused to be thrown a grenade onto an outdoor table at the Bogota Beer Company, killing Colombian national Paola Martinez and injuring dozens of others, including four Americans, and allegedly

threw - or caused to be thrown - a grenade into the dining area of Palos De Moguer, where another American was sitting.

The FARC is an armed and violent organization that has been strongly anti-American since its inception in 1966, and has targeted American citizens who work in, visit or do business in Colombia. The group, which was designated a foreign terrorist organization by the Secretary of State in October 1997 and most recently in October 2003, engages in terrorist activity including murder, hostage taking and violent destruction of property.

The investigation of this case is being conducted by the Federal Bureau of Investigation, working with the U.S. Attorney's Office for the District of Columbia and the Counter terrorism Section of the Criminal Division of the Department of Justice.

Uduma Eni Nmagu, also known as Michael Nmagu, 49, was arrested this morning following his indictment by a federal grand jury on 29 counts of drug distribution and health care fraud. The arrest, which marks the first prosecution in the District of Columbia of a pharmacist for illegally diverting prescription drugs, is part of "Operation Market Crush," a joint investigation by the FBI, the Metropolitan Police Department, the Department of Health and Human Services, the Drug Enforcement Administration and the District of Columbia Department of Health into the illegal distribution of pharmaceuticals in the area of New York Avenue and North Capitol Streets, N.E., Washington, D.C.

Nmagu was arraigned October 5, 2004, on 29 counts of drug distribution and health care fraud before a U.S. Magistrate Judge and released on his personal recognizance. The case has been assigned to U.S. District Judge James Robertson for trial. If convicted, Nmagu faces a maximum sentence of ten years on the health care fraud count, 18 U.S.C. § 1347, five years on each of the fourteen charges of making false statements in connection with health care matters, five years on each of the seven narcotics distribution charges, 18 U.S.C. §§ 841(a)(1) and (b)(1)(D), and ten years on each of the seven charges for distributing narcotics within 1,000 feet of a school, 18 U.S.C. § 860.

Nmagu is the Chief Pharmacist and President of the Ennis Pharmacy, which is located at 1904 4th Street, N.E., Washington, D.C. The indictment alleges that Nmagu ran a scheme to defraud Medicaid that began by Nmagu attracting customers by illegally dispensing controlled substances either without a prescription or pursuant to prescriptions that were obviously phony. Among the controlled substances that Nmagu allegedly distributed in this manner were Oxycodone and Hydrocodone. Many of Nmagu's recruited customers were beneficiaries of the District of Columbia Medicaid program and, after learning their unique Medicaid numbers, Nmagu then allegedly billed Medicaid for prescriptions that he did not, in fact, dispense. To cite but one example, an undercover FBI officer went to the Ennis Pharmacy on seven occasions posing as a Medicaid beneficiary with a fake Medicaid card. Each time that the undercover officer went to the pharmacy, she received controlled substances either without a prescription or pursuant to a fake prescription. Additionally, Nmagu allegedly billed more than \$4,000 to Medicaid for pharmaceuticals that he did not dispense to the undercover officer. Although the financial loss to Medicaid from Nmagu's scam has not been definitively calculated, the current

loss figure, exclusive of any additional evidence of fraud that may be uncovered following a post-arrest search of the pharmacy, exceeds \$100,000.

In connection with Nmagu's arrest, the District of Columbia Department of Health suspended Nmagu's registration as a pharmacist and also his registration to dispense controlled substances.

In announcing the arrest, United States Attorney Kenneth L. Wainstein commended the numerous personnel from the FBI, the Metropolitan Police Department – Major Narcotics Branch (Diversion Unit), HHS, DEA, and the District of Columbia Department of Health who participated in the investigation. He also thanked legal assistant Lisa Robinson and Assistant United States Attorneys Sarah Chasson and Barry Wiegand, who investigated the case and will prosecute the matter at trial.

Daniel J. Williams, Jr., 62, of Accokeek, Maryland, pled guilty to receiving bribes and conspiracy to commit money laundering. Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service (“USPS”) at USPS Headquarters in Washington, D.C. Williams’s guilty plea was before United States District Judge Henry H. Kennedy, Jr.

Williams admitted to taking bribes over a twelve-year period from printing companies seeking printing contracts with the USPS in return for confidential bid information and preferential treatment from Williams. When sentenced on February 11, 2005, Williams faces up to 35 years in prison and a \$500,000 fine under the statute. Under the federal sentencing guidelines, Williams faces up to between 46 to 57 months in prison.

The Office of the Inspector General for the United States Postal Service (“USPS-OIG”) and the FBI conducted this investigation of the scheme to defraud the USPS by Williams. This joint FBI/USPS-OIG investigation was initiated in August 2003 based on an anonymous hotline complaint received by the USPS in the prior month. The hotline complaint alleged that Williams illegally solicited and received money and gifts from several USPS contractors in return for favorable treatment and contract awards.

The subsequent investigation substantiated the allegations. According to the government’s evidence presented at the plea hearing and agreed to by the defendant, for the twelve-year period leading up to Williams’s retirement, Williams was taking bribes from printing companies. Williams received at least \$771,363 from the printing vendors over the course of this bribery scheme. Moreover, Williams took steps, with his tax preparer, to launder those bribery funds, that is, to hide the fact that Williams was receiving this bribe money by setting up shell companies to receive and disburse the money to Williams.

The criminal Information filed against Williams charges that he received bribes from the vendors (count one) and that he conspired with his tax preparer to launder the bribe money (count two). There are also two forfeiture allegations in the Information calling for forfeiture of Williams’s house, which he paid for with the bribe money, and a residual money forfeiture to

cover that amount which cannot be recovered from the sale of other assets belonging to defendant Williams. In the plea agreement, Williams has also agreed to the administrative forfeiture of a Corvette car and a Rolex watch.

This criminal investigation has also resulted in guilty pleas from a number of the printing vendors who were seeking and obtaining printing contracts with the USPS through defendant Williams. For some of these vendors, the payments go as far back as 1991. At least four other individuals have previously pleaded guilty in connection with this investigation. They are: Alphonso Slater, 68, of Capitol Heights, Maryland, who pleaded guilty to paying Williams bribes between 1999 and 2003, while employed as a sales representative of Largo Press; Claire Miller, 43, of Stevenson, Maryland, who pleaded guilty to paying Williams bribes between 1999 and 2003, while employed as a sales representative of U.S. Tag & Label; David McNaughton, 60, of Lancaster, Pennsylvania, who pleaded guilty to paying Williams bribes between 1991 and 2003, while employed as president of Keener Manufacturing Company; and Jeffrey Johnson, 43, of Glenelg, Maryland, who pleaded guilty to paying Williams illegal gratuities between 1999 and 2003, while employed as a sales representative of Todd Allan Printing. In addition, Johnson also pleaded guilty to obstruction of justice for his role in purposely destroying certain documents that had been the subject of a federal grand jury subpoena.

In announcing the guilty plea, United States Attorney Kenneth L. Wainstein, Inspector General David C. Williams, Inspector in Charge Thomas P. Brady, and Assistant Director in Charge Charles A. Mason commended the diligent, persistent and hard work on this matter by the investigators in this matter, especially Special Agents Brian Cropper and Barry Grzechowiak of the USPS Inspector General's Office, FBI Special Agents Timothy R. Thibault and Debra LaPrevotte, and Postal Inspector Judy Ramos. In addition, they commended the efforts of legal assistants April Peeler and Teesha Tobias and Assistant United States Attorneys Steven J. Durham, Daniel P. Butler, and Linda McKinney, who are prosecuting the case.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	10/13/2004 14:35	04141491	UNLAWFUL ENTRY STEVEN R. KAUFMAN	JOHNSON, KENNETH	M1073104	SC, MISDEMEANOR SECTION 3160 14TH ST NW
301	10/16/2004 15:30	04142950	ESCAPE FROM INSTITUTION	WATKINS, KENNETH	F0646104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 L ST NW
301	10/16/2004 15:30	04142950	BAIL REFORM ACT-FEL FREDERIC P. GALLUN	WATKINS, KENNETH	F0646204	SC, FELONY SECTION 1400 L ST NW
301	10/18/2004 15:10	04143799	UCSA POSS DRUG PARA ERIC GRANNON	CASSIDY, WILLIAM J	M1090904	SC, MISDEMEANOR SECTION 1675 PARK RD NW
301	10/18/2004 21:15	04143536	SECOND DEGREE MURDER THOMAS A. DI BIASE	JACKSON, DOMINUQUE T	F0647804	SC, HOMICIDE SECTION 2422 17TH ST NW, APT. 203
301	10/20/2004 00:05	04144539	THEFT 2ND DEGREE ERIC GRANNON	HOLCOMB, LILLIAN M	M1097204	SC, MISDEMEANOR SECTION 3125 MT PLEASANT STREET
301	10/21/2004 16:15	04145289	ESCAPE FROM INSTITUTION	GARCIA, JUAN	F0656304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 14TH & NEWTON ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
301	10/23/2004 17:15	04146374	APO GEOFFREY A. BARROW	YOUNG, VAUGHN I	F0661304	SC, GRAND JURY/INTAKE SECTION MT PLEASANT AND LAMONT S
301	10/23/2004 17:15	04146374	APO GEOFFREY A. BARROW	YOUNG, DONALD W	F0661404	SC, GRAND JURY/INTAKE SECTION 1600 LAMONT STREET NW
301	10/24/2004 16:05	04125519	SIMPLE ASSAULT DARIA J. ZANE	CASTILLAS, LUIS C	M1118004	SC, MISDEMEANOR SECTION 3055 16TH ST NW
301	10/24/2004 23:55	04146524	BURGLARY II THOMAS M. TAMM	BRAXTON, NICOLLE L	F0661104	SC, GRAND JURY/INTAKE SECTION 3636 16TH STREET NW, APT. 1007
301	10/26/2004 21:33	04147886	ROBBERY MICHAEL C. LIEBMAN	PARKER, JAMES W	F0665604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3636 16TH STREET NW
301	10/30/2004 12:15	04149665	SIMPLE ASSAULT	ROSALES, MARIO N	M1142404	SC, MISDEMEANOR SECTION 3200 BLK OF 16TH ST NW, APT. 407
302	10/03/2004 07:15	04136698	ROBBERY THOMAS M. TAMM	ELARCH, BADR	F0617804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1507 PARK RD NW IN FROM

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/03/2004 12:45	04136789	UCSA P W/I D COCAINE NICOLE V. LEHTMAN	BEALE, FRANK H	F0619004	SC, FELONY SECTION 619 KEEFER PL NW
302	10/03/2004 17:00	04136889	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN NICOLE V. LEHTMAN	SMITH, LOUIS	F0619504	SC, FELONY SECTION 1300 FAIRMONT STREET NW
302	10/04/2004 19:35	04137388	UCSA POSS COCAINE YOU J. LEE	GRANT, IDRIS	M1043304	SC, MISDEMEANOR SECTION 3426 GEORGIA AVE NW
302	10/04/2004 19:35	04137388	UCSA POSS DRUG PARA YOU J. LEE	TATES, FREDERICK W	M1043404	SC, MISDEMEANOR SECTION 3426 GEORGIA AVE NW
302	10/05/2004 07:32	04137565	UCSA POSS HEROIN OPHER SHWEIKI	WARD, EDIE T	M1046104	SC, MISDEMEANOR SECTION 615 PARK RD NW
302	10/05/2004 07:55	04137378	UCSA P W/I D COCAINE DORANN E. BANKS	HALL, ALTON A	F0623004	SC, FELONY SECTION 654 MORTON ST NW
302	10/05/2004 08:58	04137595	UCSA POSS DRUG PARA KATHLEEN J. MONAGHAN	BASSIL, CARLTON R	M1046204	SC, MISDEMEANOR SECTION 601 LAMONT ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/05/2004 11:38	04137675	UCSA P W/I D COCAINE DORANN E. BANKS	WASHINGTON, JAMES F	F0622504	SC, FELONY SECTION 1624 V ST NW
302	10/05/2004 18:00	04137875	UCSA POSS HEROIN DENISE A. SIMMONDS	MADISON, JOHN	M1047304	SC, MISDEMEANOR SECTION 600 LAMONT STREET NW
302	10/05/2004 18:10	04137869	UCSA POSS HEROIN GARY K. MILLIGAN	DE-OROZLO, NURIS I	M1047504	SC, MISDEMEANOR SECTION 600 BLK PARK RD NW
302	10/05/2004 18:55	04137893	CONTEMPT AARON TAX	BRIDGES, DONTE R	M1045604	SC, MISDEMEANOR SECTION 13TH AND COLUMBIA RD NW
302	10/05/2004 21:49	04137956	UCSA POSS MARIJUANA GARY K. MILLIGAN	EVANS, JERMELL A	M1093504	SC, MISDEMEANOR SECTION 3000 14TH STREET NW
302	10/06/2004 09:00	04138082	THEFT 1ST DEGREE GARY H. SCHORR	SMITH, TROY A	F0625204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1624 VST NW
302	10/06/2004 19:08	04138335	UCSA POSS COCAINE ROSALIND M. HUMPHRIES	GANTT, DEAN	M1050404	SC, MISDEMEANOR SECTION 1400 NEWTON ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/06/2004 19:10	04138333	UCSA POSS COCAINE	PELLOM, ANDREW J	M1096104	SC, MISDEMEANOR SECTION 1400 NEWTON ST NW
302	10/06/2004 20:37	04138378	UCSA POSS HEROIN DARIA J. ZANE	RORIE, JAMES L	M1054204	SC, MISDEMEANOR SECTION F/O 630 PARK RD NW
302	10/07/2004 16:45	04138722	UCSA POSS COCAINE AARON TAX	CASSIDY, JOSEPH	M1074704	SC, MISDEMEANOR SECTION 600 LAMONT ST NW
302	10/07/2004 17:10	04138780	UCSA POSS MARIJUANA MICHAEL K. BAKER	LAWFUL, DWAYNE M	M1058304	SC, MISDEMEANOR SECTION 3600 GEORGIA AVE NW
302	10/08/2004 15:30	04139177	UCSA POSS COCAINE OPHER SHWEIKI	SMALLWOOD, DENNIS L	M1059804	SC, MISDEMEANOR SECTION R/O 646 KEEFER PL NW
302	10/08/2004 23:50	04139391	SEXUAL SOLICITATION RITA T. FLYNN	ESHETE, MESFIN M	M1089404	SC, MISDEMEANOR SECTION 3400 BLK 14TH STREET NW
302	10/09/2004 01:00	04139435	DESTROYING PROP/DOMESTIC DARIA J. ZANE	SIMPSON, WESLY	M1055504	SC, MISDEMEANOR SECTION 3330 SHERMAN AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/09/2004 01:16	04139420	SEXUAL SOLICITATION CAROLYN CRANK	SWAILES, DONNELL	M1090604	SC, MISDEMEANOR SECTION 3400 BLK 14TH STREET NW
302	10/09/2004 23:26	04139861	SEXUAL SOLICITATION ROCHELLE L. MILLS	RAMOS, PAULINO G	M1090504	SC, MISDEMEANOR SECTION 1300 BLK MERIDIAN PL NW
302	10/09/2004 23:57	04139872	SEXUAL SOLICITATION ROCHELLE L. MILLS	GONZALES, FABIAN	M1089204	SC, MISDEMEANOR SECTION 3400 BLK 14TH ST NW
302	10/09/2004 23:57	04139872	SEXUAL SOLICITATION ROCHELLE L. MILLS	NAVARRO, ASCENCION	M1089304	SC, MISDEMEANOR SECTION 3400 BLK 14TH ST NW
302	10/10/2004 08:42	04139998	UCSA POSS COCAINE OPHER SHWEIKI	RICHARDSON, KIM B	M1062904	SC, MISDEMEANOR SECTION 1456 OAK ST NW
302	10/10/2004 17:50	04140180	CONTEMPT (FELONY) ALLISON HARNISCH LEOTTA	MCCLURKIN, ANTONIO M	F0633404	SC, FELONY SECTION 1400 PARK RD NW
302	10/11/2004 11:45	04140470	THEFT 2ND DEGREE ROBERT E. LEIDENHEIMER	PARKER, FREDERICK J	M1067704	SC, MISDEMEANOR SECTION 3460 14TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/11/2004 12:45	04140470	THEFT 2ND DEGREE ROBERT E. LEIDENHEIMER	ROBINSON, STARR L	M1067804	SC, MISDEMEANOR SECTION 3460 14TH ST NW
302	10/11/2004 17:00	04140589	SIMPLE ASSAULT SABRINA A. HOULTON	SMITH, SHAWN M	M1068404	SC, MISDEMEANOR SECTION 3101 SHERMAN AVE NW
302	10/11/2004 17:25	04140589	SIMPLE ASSAULT SABRINA A. HOULTON	JONES, ANTWANE L	M1068304	SC, MISDEMEANOR SECTION 3101 SHERMAN AVE NW
302	10/12/2004 12:15	04140936	UCSA POSS COCAINE DARIA J. ZANE	LANCASTER, ROBERT L	M1070004	SC, MISDEMEANOR SECTION 611 MORTON ST NW
302	10/12/2004 12:15	04140934	UCSA POSS COCAINE STEVEN R. KAUFMAN	HUMPHRIES, ALBERT J	M1069504	SC, MISDEMEANOR SECTION 611 MORTON ST NW
302	10/12/2004 19:19	04141132	ESCAPE (FROM OFFICER) RENATA K. COOPER	JOHNSON, JAMES C	F0635904	SC, FELONY SECTION 600 MORTON ST NW
302	10/12/2004 22:20	04140736	ASLT W/I ROB WHILE ARMED GEOFFREY A. BARROW	MOSCHKIN, MICHAEL B	F0635604	SC, GRAND JURY/INTAKE SECTION 1400 BLK MONROE STREET N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/13/2004 16:14	04141519	UCSA POSS COCAINE	PRATT, GERALD P	M1130404	SC, MISDEMEANOR SECTION 520 LAMONT ST NW
302	10/13/2004 17:59	04141581	TAMPER PHY. EVIDENCE	MOORE, JOHNNY M	F0637704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3000 14TH ST NW, APT. `
302	10/13/2004 22:50	04141679	DEST PROP OVER 200 KERI S. BARTA	GREENE, CARLOS A	F0638304	SC, FELONY SECTION 3543 10TH STREET NW
302	10/14/2004 00:45	04141710	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MCDOWELL, MARCUS	F0638004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 NEWTON STREET NW
302	10/14/2004 09:30	04141818	CONTEMPT	GREEN, RONALD L	M1076304	SC, MISDEMEANOR SECTION 1624 VST NW
302	10/14/2004 17:20	04141991	CONTEMPT AARON TAX	BROCK, ROBERT L	M1079104	SC, MISDEMEANOR SECTION 3618 12TH ST NW
302	10/14/2004 17:23	04141992	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	KELLY, DION J	M1079204	SC, MISDEMEANOR SECTION 3618 12TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/14/2004 18:44	04142036	UCSA POSS COCAINE MICHAEL K. BAKER	HAMPTON, DAVID V	M1077404	SC, MISDEMEANOR SECTION 1428 MONROE ST NW
302	10/14/2004 21:15	04142128	CONTEMPT (FELONY) FREDERIC P. GALLUN	BALL, HERBERT	F0641604	SC, FELONY SECTION 1511 PARK RD NW
302	10/15/2004 23:05	04142656	UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	HEBB, SHEILA B	M1081804	SC, MISDEMEANOR SECTION 630 PARK RD NW
302	10/16/2004 00:05	04142682	UCSA POSS DRUG PARA MICHAEL K. BAKER	BAILEY, RONALD	M1126704	SC, MISDEMEANOR SECTION 617 MORTON ST NW, APT. 2
302	10/16/2004 03:10	04142744	APO DANGEROUS WEAPON TEJPAL S. CHAWLA	RIVERA, ISERAL	F0642004	SC, FELONY SECTION 14TH AND PERRY PL NW
302	10/16/2004 13:15	04142889	UCSA DIST. COCAINE ANITA J. LA RUE	BROWN, DEANTE	F0644504	SC, FELONY SECTION 620 MORTON ST NW
302	10/16/2004 17:35	04137197	ROBBERY MICHAEL C. LIEBMAN	GREEN, THERESA M	F0645704	SC, GRAND JURY/INTAKE SECTION 3654 NEW HAMPSHIRE AVE N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/17/2004 00:42	04143179	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	ROBERTS, ALPHONZO	F0646504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3400 GEORGIA AVENUE NW
302	10/17/2004 05:20	04143276	UCSA POSS COCAINE BELINDA V. BELL	BILLINGSLEA, SEBASTIAN M	M1087104	SC, MISDEMEANOR SECTION 1624 VST NW
302	10/17/2004 05:20	04143274	UCSA POSS COCAINE YOU J. LEE	PETERSON, ANTOINE	M1087204	SC, MISDEMEANOR SECTION 1624 VST NW
302	10/17/2004 07:27	04143624	UCSA POSS COCAINE JOHN W. BORCHERT	HARRIS, RASHAD M	M1089904	SC, MISDEMEANOR SECTION 1624 VST NW
302	10/18/2004 17:00	04143854	UCSA POSS DRUG PARA	HORNE, JERMAINE	M1088904	SC, MISDEMEANOR SECTION 600 BLK KEEFER PL NW
302	10/18/2004 19:04	04143920	UCSA POSS COCAINE STEVEN R. KAUFMAN	BERINGER, ANDREW	M1092104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 600 LAMONT ST NW
302	10/18/2004 23:00	04063412	ADW GEOFFREY A. BARROW	TENN, TYRONE	F0650504	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 110 IRVING ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/19/2004 01:52	04144066	DEST PROP OVER 200	AYALA, LUIS G	F0648404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 3200 BLK PINE STREET NW
302	10/19/2004 03:40	04144078	UCSA POSS MARIJUANA GEOFFREY CARTER	STEPE, ANDREW B	M1092204	SC, MISDEMEANOR SECTION 2900 GEORGIA AVENUE NW
302	10/19/2004 11:00	04144187	CONTEMPT ROSALIND M. HUMPHRIES	ALLEN, JOVAN L	M1095404	SC, MISDEMEANOR SECTION 1498 SPRING PL NW
302	10/19/2004 19:13	04144123	UCSA DIST MARIJUANA STEVEN R. KAUFMAN	DIXON, CHARLES R	M1097104	SC, MISDEMEANOR SECTION 1400 GIRARD ST NW
302	10/19/2004 20:25	04144457	UCSA DIST. COCAINE ROZELLA A. OLIVER	LITTLE, JEROME H	F0649904	SC, FELONY SECTION 1456 OAK ST NW
302	10/20/2004 11:06	04141332	UUA	GUTIERREZ, JOSE J	F0650604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 7512 EASTERN AVE. NW
302	10/20/2004 20:35	04144954	UCSA POSS MARIJUANA ROBERT E. LEIDENHEIMER	SPENCE, DWAYNE N	M1100004	SC, MISDEMEANOR SECTION 3500 GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/21/2004 13:50	04145282	UCSA POSS MARIJUANA YOU J. LEE	HERNANDEZ, CARLOS	M1106104	SC, MISDEMEANOR SECTION 600 KEEFER PL NW
302	10/21/2004 16:45	04145307	UCSA POSS HEROIN STEVEN R. KAUFMAN	SLOPER, BRADLEY	M1106004	SC, MISDEMEANOR SECTION 716 KENYON ST NW
302	10/22/2004 00:48	04145519	CONTEMPT ROBERT E. LEIDENHEIMER	SMITH, ANDREW L	M1105904	SC, MISDEMEANOR SECTION 1515 PARK RD NW
302	10/22/2004 14:00	04131337	SIMPLE ASSAULT AARON TAX	JORDAN, NAKODA C	M1108504	SC, MISDEMEANOR SECTION 600 BLK LAMONT STREET NW
302	10/22/2004 17:30	04145830	CONTEMPT (FELONY)	WRIGHT, VINCENT	F0657604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 639 KEEFER PL NW
302	10/23/2004 01:50	04146049	UCSA POSS COCAINE	GARTRELL, MELVIN J	M1124304	SC, MISDEMEANOR SECTION 500 BLK PARK RD NW
302	10/24/2004 14:45	04146728	ADW MICHAEL C. LIEBMAN	MORALES, JOSE L	F0661604	SC, MISDEMEANOR SECTION 1315 PARK ROAD NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/25/2004 16:00		DEST PROP OVER 200 THOMAS M. TAMM	ABBOUD, ALAN L	F0665504	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 700 BLK IRVING ST NW
302	10/25/2004 16:00		UCSA POSS DRUG PARA THOMAS M. TAMM	NICKOLS, LESE E	M1126304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 900 IRVING ST NW
302	10/25/2004 20:34	04123155	SIMPLE ASSAULT BELINDA V. BELL	BROWN, SHARON D	M1121404	SC, MISDEMEANOR SECTION 2 I ST SE
302	10/25/2004 22:43		ASLT W/I ROB WHILE ARMED	ROGERS, TIFFANY	F0663204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1624 VST NW
302	10/26/2004 11:43	04147625	UCSA P W/I D MARIJUANA C. BARRINGTON WILKINS	HILL, CLEVELAND	M1123804	SC, MISDEMEANOR SECTION 3200 BLK OF GEORGIA AVE.
302	10/26/2004 11:43	04147625	UCSA P W/I D MARIJUANA C. BARRINGTON WILKINS	BANKS, DONNELL	M1124004	SC, MISDEMEANOR SECTION 3200 BLK OF GEORGIA AVE.
302	10/26/2004 12:45	04147646	UCSA POSS COCAINE	WILLIAMS, DEON J	M1123604	SC, MISDEMEANOR SECTION 1400 BLOCK OF OAK ST NOR

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/27/2004 19:25	04148339	UCSA DIST. COCAINE	BENJAMIN, PAUL W	F0666904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1409 PERRY PL NW
302	10/27/2004 19:30	04148339	UCSA DIST. COCAINE	LITTLE, JEROME H	F0667004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 BLK PERRY PL NW
302	10/28/2004 17:37	04148808	UCSA POSS MARIJUANA	WRIGHT, RICKY	M1134404	SC, MISDEMEANOR SECTION SHERMAN AVE AND COLUMBIA
302	10/28/2004 19:10	04148869	SIMPLE ASSAULT	ARAGON, NELSON A	M1132704	SC, MISDEMEANOR SECTION 1400 BLK PARK RD NW
302	10/28/2004 20:45	04034277	UCSA POSS COCAINE MICHAEL K. BAKER	HAIRSTON, CHRISTOPHER D	M1137104	SC, MISDEMEANOR SECTION 3600 BLOCK 16TH STREET N
302	10/28/2004 22:50	04013670	UCSA POSS COCAINE GARY K. MILLIGAN	FIGUEROA, YVETTE	F0071404	SC, MISDEMEANOR SECTION 5900 BLK GEORGIA AVE NW
302	10/28/2004 23:46	04148962	SEXUAL SOLICITATION ROCHELLE L. MILLS	MARTINEZ, KAREN	M1135804	SC, MISDEMEANOR SECTION 3400 BLK 14TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/29/2004 00:21	04148982	SEXUAL SOLICITATION ROBERT E. LEIDENHEIMER	FOSTER, CARLITA D	M1136004	SC, MISDEMEANOR SECTION 3400 BLK 14TH STREET NW
302	10/29/2004 16:42	04149263	UCSA POSS COCAINE	GREEN, MITCHELL A	M1137904	SC, MISDEMEANOR SECTION 1368 NEWTON ST NW
302	10/29/2004 18:03	04149313	CONTEMPT	PARKER, JEROME	M1139904	SC, MISDEMEANOR SECTION 1440 MONROE ST NW
302	10/29/2004 18:23	04149328	UCSA POSS COCAINE DARIA J. ZANE	FLEMMING, JAMES L	M1139104	SC, MISDEMEANOR SECTION 600 BLOCK LAMONT ST NW
302	10/29/2004 21:35	04149428	THREATEN INJURE A PERSON DENISE A. SIMMONDS	OKWEMBA, OLUWADURO	M1140004	SC, MISDEMEANOR SECTION 3500 14TH STREET NW
302	10/29/2004 21:39	04149431	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RICHARD S. TISCHNER	AKLILU, ARIEL	F0673904	SC, GRAND JURY/INTAKE SECTION 2000 BLK 8TH STREET NW
302	10/29/2004 21:43	04149431	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RICHARD S. TISCHNER	HARRISON, THEODORE	F0673804	SC, GRAND JURY/INTAKE SECTION SHERMAN & FAIRMONT AVE N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
302	10/30/2004 20:45	04149908	DISORDERLY HOUSE ROBERT E. LEIDENHEIMER	RICO-CASTENADA, RAUL	M1145104	SC, MISDEMEANOR SECTION 3212 SHERMAN AVE NW
302	10/31/2004 05:05	04150131	CONTEMPT	LANCASTER, ROBERT L	M1143404	SC, MISDEMEANOR SECTION R/O 630 PARK ROAD NW
302	10/31/2004 05:05	04150131	UCSA POSS COCAINE DARIA J. ZANE	GREEN, MARCIO T	M1143304	SC, MISDEMEANOR SECTION R/O 630 PARK ROAD NW
302	10/31/2004 17:30	04150335	ATT UTTERING DARIA J. ZANE	BELLE, CHAUNCY W	M1144304	SC, MISDEMEANOR SECTION 3609 14TH STREET NW
303	10/01/2004 06:25	04135801	UCSA POSS COCAINE KATHLEEN J. MONAGHAN	FRANCO, MILTON C	M1036004	SC, MISDEMEANOR SECTION 1779 COLUMBIA RD NW
303	10/04/2004 23:10	04137491	THEFT 2ND DEGREE AARON TAX	MORRIS, ROBERT	M1041504	SC, MISDEMEANOR SECTION 1700 BLK COLUMBIA ROAD N
303	10/09/2004 02:40	04139464	THREATS BODILY HARM KATHLEEN J. MONAGHAN	WOOD, ADRIAN B	M1060204	SC, MISDEMEANOR SECTION 2333 18TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
303	10/09/2004 17:40	04139734	UCSA POSS DRUG PARA OPHER SHWEIKI	PRINCE, JOHN W	M1064204	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW
303	10/19/2004 11:58	04144204	UCSA PWID MARIJ (FEL)	ATTA, MICHAEL O	F0649604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2518 EUCLID ST NW
303	10/22/2004 22:00	04145957	CONTEMPT	WOODWARD, AKIN	M1108304	SC, MISDEMEANOR SECTION 2461 18TH STREET NW
303	10/22/2004 23:40	04145994	CONTEMPT	BROOKS, RAYMOND M	M1108404	SC, MISDEMEANOR SECTION 1700 COLUMBIA RD NW
303	10/23/2004 02:30	04146068	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BLAKE, CAMERON B	F0657904	SC, GRAND JURY/INTAKE SECTION 1800 BLK BILTMORE STREET
303	10/24/2004 19:22	04033919	UCSA P W/I D MARIJUANA AARON TAX	MANN, TERRENCE A	M1119104	SC, MISDEMEANOR SECTION PINEY BRANCH PARKWAY AT
303	10/24/2004 19:30	04033919	UCSA P W/I D MARIJUANA AARON TAX	DAVIS, JOSEPH L	M1119004	SC, MISDEMEANOR SECTION PINEY BRANCH PARKWAY AT

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
303	10/28/2004 02:15	04148486	THEFT 1ST DEGREE THOMAS M. TAMM	ARTOLA, KOSE A	F0667904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2435 18TH STREET NW
304	10/03/2004 02:15	04136626	APO HEATHER R. PHILLIPS	GRANT, MILTON A	F0617604	SC, FELONY SECTION GA & MORTON STREET NW
304	10/05/2004 00:17	04137502	UCSA POSS COCAINE AARON TAX	BACKUS, DAVID L	M1042504	SC, MISDEMEANOR SECTION 2830 HARVARD STREET NW
304	10/09/2004 12:00	04139592	UCSA POSS MARIJUANA VASU B. MUTHYALA	BULLOCK, ANTHONY A	M1091504	SC, MISDEMEANOR SECTION 5TH AND P ST NW
304	10/10/2004 15:20	04140134	UCSA POSS MARIJUANA OPHER SHWEIKI	SELVRY, MICHAEL T	M1066004	SC, MISDEMEANOR SECTION 1404 EUCLID ST NW
304	10/13/2004 17:20	04141546	THEFT 2ND DEGREE AARON TAX	FOREMAN, DAVID M	M1097504	SC, MISDEMEANOR SECTION 1417 T ST NW
304	10/13/2004 17:20	04141546	THEFT 2ND DEGREE AARON TAX	HOUSE, RAYMOND E	M1097604	SC, MISDEMEANOR SECTION 1417 T ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	10/13/2004 19:05	04141645	UCSA POSS COCAINE DARIA J. ZANE	ALSTON, DAVID	M1074504	SC, MISDEMEANOR SECTION 1432 GIRARD ST NW
304	10/14/2004 18:20	04142027	UCSA POSS MARIJUANA OPHER SHWEIKI	ANKROM, SHANNELL M	M1077604	SC, MISDEMEANOR SECTION 2500 SHERMAN AVE NW
304	10/14/2004 18:21	04142027	UCSA POSS MARIJUANA OPHER SHWEIKI	SIMS, ANTHONY R	M1077504	SC, MISDEMEANOR SECTION 2500 SHERMAN AVE NW
304	10/14/2004 20:00	04142053	UCSA POSS HEROIN ERIC GRANNON	WILLIAMS, KENYATTA	M1077304	SC, MISDEMEANOR SECTION 1461 GIRARD ST NW
304	10/14/2004 20:55	04142109	UCSA POSS MARIJUANA	ALLEN, DANIEL	M1077004	SC, MISDEMEANOR SECTION 2300 BLK SHERMAN AVE NW
304	10/17/2004 01:40	04143218	SIMPLE ASSAULT YOU J. LEE	MARTIN, LATISHA D	M1084104	SC, MISDEMEANOR SECTION 2000 14TH ST NW
304	10/20/2004 02:55	04033441	UNLAWFUL ENTRY	TERRY, CARLTON	M1119304	SC, MISDEMEANOR SECTION 16TH STREET @ BELMONT ST

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	10/20/2004 19:52	04144916	UCSA P W/I D COCAINE TEJPAL S. CHAWLA	ALLEN, TREVELIN J	F0651304	SC, FELONY SECTION 1100 BLK HARVARD ST NW
304	10/22/2004 02:26	04033640	UNLAWFUL ENTRY	SUMMERS, ANTOINE N	M1151904	SC, MISDEMEANOR SECTION MERIDIAN HILL PARK - LOW
304	10/23/2004 23:25	04146488	UCSA POSS MARIJUANA	JOHNSON, CLINTON	M1117004	SC, MISDEMEANOR SECTION 2000 8TH ST NW
304	10/23/2004 23:25	04146488	UCSA POSS MARIJUANA	CALWRIE, RONALD	M1117104	SC, MISDEMEANOR SECTION 2000 8TH ST NW
304	10/28/2004 20:45	04148903	UCSA P W/I D MARIJUANA ROBERT E. LEIDENHEIMER	RODRIQUEZ, LUIS G	M1136604	SC, MISDEMEANOR SECTION 1420 CHAPIN ST NW
304	10/29/2004 15:50	04141645	CONTEMPT (FELONY)	WILLIAMS, KENYATTA	F0672504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 BLOCK GIRARD ST NW
304	10/29/2004 15:50	04141645	UCSA DIST. COCAINE	WILLIAMS, KENYATTA	F0672104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1400 BLOCK GIRARD ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
304	10/29/2004 18:42	04149330	CONTEMPT (FELONY)	GARCIA, NORWIN	F0672804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2400 BLK 14TH STREET NW
304	10/31/2004 10:45	04150190	UNLAWFUL ENTRY ERIC GRANNON	WILLIS, CINDY	M1143904	SC, MISDEMEANOR SECTION 3413 14TH ST NW
304	10/31/2004 10:45	04150190	UNLAWFUL ENTRY ERIC GRANNON	MURK, MILLER J	M1144104	SC, MISDEMEANOR SECTION 3413 14TH ST NW
304	10/31/2004 10:45	04150190	UNLAWFUL ENTRY ERIC GRANNON	GOODMAN, TREVOR S	M1144204	SC, MISDEMEANOR SECTION 3413 14TH ST NW
305	10/02/2004 03:01	04136264	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN THOMAS M. TAMM	JOHNSON, ANTHONY E	F0617404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 12TH & U STREET NW
305	10/02/2004 03:01	04136264	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN THOMAS M. TAMM	DODSON, FRANK D	F0617504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1200 BLK V STREET NW
305	10/02/2004 03:30	04136274	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BARNETT, SAMMY J	F0617204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2200 BLK GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	10/02/2004 03:30	04136274	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BARNETT, ANDREA M	F0617304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2200 BLK GA AVE NW
305	10/02/2004 09:57	04136349	SHOPLIFTING CAROLYN CRANK	WASHINGTON, DONNELL	M1038304	SC, MISDEMEANOR SECTION 1300 U ST NW
305	10/02/2004 15:02	04136442	SHOPLIFTING VASU B. MUTHYALA	NORRIS, JOHN V	M1039604	SC, MISDEMEANOR SECTION 1300 U ST NW
305	10/03/2004 22:20		UCSA POSS COCAINE DARIA J. ZANE	MILLER, KARL L	M1039504	SC, MISDEMEANOR SECTION 2000 BLK 4TH STREET NW
305	10/04/2004 16:30	04137289	SIMPLE ASSAULT ERIC GRANNON	KILGORE, MICHAEL J	M1043004	SC, MISDEMEANOR SECTION 600 FLORIDA AVE NW
305	10/05/2004 19:10	04137408	THREATS BODILY HARM SABRINA A. HOULTON	MCKINNEY, JONATHAN M	M1046304	SC, MISDEMEANOR SECTION 1956 2ND STREET NW
305	10/06/2004 06:00	04138034	ESCAPE FROM INSTITUTION	GADDY, BRUCE W	F0623804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1624 V ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	10/06/2004 21:20	04138396	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN G. MICHAEL HARVEY	MITHCELL, URENZO S	F0626504	SC, FELONY SECTION 1410 U STREET NW
305	10/07/2004 17:20	04138733	UNLAWFUL ENTRY OPHER SHWEIKI	DAVIS, DWAYNE L	M1056204	SC, MISDEMEANOR SECTION 2117 10TH ST NW
305	10/11/2004 17:20	04140612	UCSA P W/I D HEROIN	JONES, WARREN R	F0635404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2100 4TH ST NW
305	10/11/2004 18:00	04140608	THEFT 2ND DEGREE AARON TAX	WOODY, GARRY M	M1068604	SC, MISDEMEANOR SECTION 1306 U ST NW
305	10/12/2004 18:28	04141111	UCSA DIST. COCAINE ALLISON HARNISCH LEOTTA	JOHNSON, RONALD	F0636404	SC, FELONY SECTION 800 T ST NW
305	10/12/2004 18:35		UCSA DIST. COCAINE ROBERT J. FEITEL	TAYLOR, FARRELL L	F0636904	SC, FELONY SECTION 1800 9TH STREET NW
305	10/12/2004 23:00	04141275	SIMPLE ASSAULT DARIA J. ZANE	SHELL, CARLTON R	M1071004	SC, MISDEMEANOR SECTION 1900 7TH STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	10/12/2004 23:00	04141275	SIMPLE ASSAULT DARIA J. ZANE	SMITH, FRANK N	M1071104	SC, MISDEMEANOR SECTION 1900 7TH STREET NW
305	10/12/2004 23:00	04141275	SIMPLE ASSAULT DARIA J. ZANE	CLARK, CHRISTOPHER	M1071204	SC, MISDEMEANOR SECTION 1900 7TH STREET NW
305	10/14/2004 16:00	04141955	UCSA POSS MARIJUANA YOU J. LEE	SHEPPERSON, MICHAEL C	M1078104	SC, MISDEMEANOR SECTION 2400 6TH STREET NW
305	10/14/2004 21:21	04142126	UCSA POSS MARIJUANA	DENNIS, ROSHAUN	M1127804	SC, MISDEMEANOR SECTION 1100 BLK W ST NW
305	10/15/2004 03:50	04142111	ARMED ROBBERY GEOFFREY A. BARROW	JONES, ALVIN	F0640804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2251 SHERMAN AVE NW
305	10/15/2004 18:20	04142541	ASLT W/I ROB WHILE ARMED GEOFFREY A. BARROW	ORJI, MICHAEL A	F0641504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
305	10/17/2004 04:40		CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN NICOLE V. LEHTMAN	GRANDY, JOSEPH	F0644904	SC, FELONY SECTION 1624 VSTNW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	10/18/2004 21:15	04143969	SIMPLE ASSAULT ERIC GRANNON	KILGORE, MICHAEL J	M1093004	SC, MISDEMEANOR SECTION 1310 U ST NW
305	10/21/2004 23:10	04145486	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL C. LIEBMAN	WASHINGTON, KEVIN D	F0656004	SC, GRAND JURY/INTAKE SECTION 2000 BLK 14 STREET NW
305	10/21/2004 23:10	04145486	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHAEL C. LIEBMAN	RAY, ANTONIO D	F0656104	SC, GRAND JURY/INTAKE SECTION 2000 BLK 14TH STREET NW
305	10/23/2004 00:20	04146024	CONTEMPT MARISA J. DEMEO	THOMAS, ALISHA F	M1112704	SC, MISDEMEANOR SECTION 1400 K STREET NW
305	10/23/2004 00:32	04146015	SEXUAL SOLICITATION CAROLYN CRANK	THOMAS, NATINA	M1112604	SC, MISDEMEANOR SECTION 1100 13TH STREET NW
305	10/23/2004 01:05	04146028	SEXUAL SOLICITATION ROBERT E. LEIDENHEIMER	ANTHONY, JEANNE L	M1112504	SC, MISDEMEANOR SECTION 1300 BLK 10TH STREET NW
305	10/23/2004 01:45	04146060	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	JONES, XAVIER	F0657704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 700 V ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	10/23/2004 03:01	04146079	SEXUAL SOLICITATION ROBERT E. LEIDENHEIMER	BENNETT, PHYLICIA L	M1111904	SC, MISDEMEANOR SECTION 1100 BLK 12TH STREET NW
305	10/23/2004 03:40	04146118	APO	HUBBARD, DARRYLL	F0658404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2000 BLK 8TH STREET NW
305	10/24/2004 20:10	04146859	THEFT 1ST DEGREE GEOFFREY A. BARROW	GARCIA, NORWIN	F0660304	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1400 FLORIDA AVE NW
305	10/24/2004 20:10	04146859	THEFT 1ST DEGREE GEOFFREY A. BARROW	MARTINEZ, JOSE	F0660404	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1400 FLORIDA AVE NW
305	10/24/2004 20:45	04146359	THEFT 1ST DEGREE GEOFFREY A. BARROW	GARCIA, DENIS	F0660204	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1400 FLORIDA AVE NW
305	10/25/2004 16:20	04147242	UCSA POSS MARIJUANA AARON TAX	ST VIL, CHRISTOPHER	M1120404	SC, MISDEMEANOR SECTION 1900 BLK 8TH STREET NW
305	10/25/2004 17:00	04147295	ATTEMPTED ROBBERY GEOFFREY A. BARROW	THOMPSON, GREGORY	F0663104	SC, GRAND JURY/INTAKE SECTION 2200 GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	10/26/2004 08:24	04147523	SIMPLE ASSAULT MICHAEL K. BAKER	STEVENS, TANISHA	M1122304	SC, MISDEMEANOR SECTION 1624 V ST NW
305	10/26/2004 16:20	04147739	ADW MICHAEL C. LIEBMAN	MILES, DWAYNE	F0663804	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1929 11TH STREET NW
305	10/27/2004 18:15	04148311	ATTEMPTED ROBBERY MICHAEL C. LIEBMAN	NERAY, SALAHADDIN	F0667204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1330 BLK U ST NW
305	10/27/2004 19:22	04148327	UCSA POSS MARIJUANA MICHAEL K. BAKER	NEVERSON, HOWARD	M1127704	SC, MISDEMEANOR SECTION 2300 BLK 9TH ST NW
305	10/27/2004 19:56	04148350	CONTEMPT	JACKSON, SETH L	M1130204	SC, MISDEMEANOR SECTION 2300 BLK 9TH ST NW
305	10/27/2004 21:26	04148390	UCSA DIST. COCAINE NICOLE V. LEHTMAN	GALLOWAY, SUSAN E	F0668104	SC, FELONY SECTION WILTBERGER AND R ST NW
305	10/27/2004 21:27	04148390	UCSA DIST. COCAINE NICOLE V. LEHTMAN	AKERS, GREGORY O	F0668004	SC, FELONY SECTION WILTBERGER ST NAD T ST N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
305	10/28/2004 02:15	04148486	SIMPLE ASSAULT MARISA J. DEMEO	LOPEZ-VELASQU, JUAN	M1131304	SC, MISDEMEANOR SECTION PART RD & MT. PLEASANT N
305	10/28/2004 63::7	04148768	UCSA POSS COCAINE YOU J. LEE	SIMMS, MARTELL A	M1134504	SC, MISDEMEANOR SECTION 1748 7TH ST NW
305	10/31/2004 01:00	04150021	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN GEOFFREY A. BARROW	JUVENILE, RECORD	F0676104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 8TH & BARRY PLACE NW
305	10/31/2004 16:51	04150314	CONTEMPT	MILES, DWAYNE	F0675404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1100 BLK U STREET NW
305	10/31/2004 21:40	04129246	SIMPLE ASSAULT	WILLIAMS, LATOYA V	M1143504	SC, MISDEMEANOR SECTION 2251 SHERMAN AVE NW
306	10/01/2004 22:40	04136162	UCSA POSS DRUG PARA JOHN W. BORCHERT	LEWIS, WALTER A	M1037004	SC, MISDEMEANOR SECTION 1800 BLK JEFFERSON PLACE
306	10/01/2004 22:50	04136162	UCSA POSS COCAINE VASU B. MUTHYALA	LACY, LUTHER J	M1037104	SC, MISDEMEANOR SECTION 1800 JEFFERSON PLACE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	10/03/2004 14:35	04136829	CONTEMPT JOHN W. BORCHERT	FELDER, ANTONIO	M1039204	SC, MISDEMEANOR SECTION 1900 BLK OF P ST NW
306	10/04/2004 08:00	04132290	ADW GEOFFREY A. BARROW	BOOTH, STEVEN	F0619704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1624 V ST NW
306	10/09/2004 00:14	04139397	SEXUAL SOLICITATION ROCHELLE L. MILLS	MELENDEZ, DAVID	M1060804	SC, MISDEMEANOR SECTION 3400 BLK 14TH STREET NW
306	10/09/2004 03:08	04139469	SEXUAL SOLICITATION ROBERT E. LEIDENHEIMER	BOYD, PATRICIA A	M1060704	SC, MISDEMEANOR SECTION 1500 BLK K STREET NW
306	10/10/2004 20:15	04140232	THEFT 2ND DEGREE VASU B. MUTHYALA	LATHEN, EMANUEL	M1063404	SC, MISDEMEANOR SECTION 1701 CORCORAN ST NW
306	10/12/2004 03:30	04140796	BURGLARY II THOMAS M. TAMM	MOBLEY, MIKE J	F0635004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1709 CONN AVE NW
306	10/12/2004 03:30	04140796	BURGLARY II THOMAS M. TAMM	OTEY, HERBERT H	F0635104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1709 CONNAVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	10/15/2004 01:30	04142212	BAIL ACT VIOLATION SABRINA A. HOULTON	BENKRAIM, BADRE	M1079804	SC, MISDEMEANOR SECTION 1200 NEW HAMPSHIRE AVE N
306	10/16/2004 00:40	04142699	UCSA POSS DRUG PARA	POWELL, WILLIAM H	M1132904	SC, MISDEMEANOR SECTION 1300 19TH ST NW
306	10/16/2004 23:25	04143163	UCSA POSS COCAINE AARON TAX	BONNER, DAVID W	M1119704	SC, MISDEMEANOR SECTION 1800 BLOCK JEFFERSON PLA
306	10/17/2004 00:50	04143161	UCSA POSS DRUG PARA C. BARRINGTON WILKINS	TARVOR, IRVIN	M1084504	SC, MISDEMEANOR SECTION 1800 BLOCK JEFFERSON PLA
306	10/17/2004 03:00	04143225	SIMPLE ASSAULT SABRINA A. HOULTON	HERNANDEZ, JOSE M	M1085004	SC, MISDEMEANOR SECTION 1337 CONNECTICUT AVE NW
306	10/17/2004 20:00	04143503	PPW OTHERS BELINDA V. BELL	GREEN, ANTHONY R	M1084604	SC, MISDEMEANOR SECTION 6 DUPONT CIRCLE NW
306	10/19/2004 13:45	04177272	THEFT 1ST DEGREE J. JOSEPH COHEN	ZWEDIE, FASIM	F0649104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4900 MASS AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	10/19/2004 21:35	04144488	SIMPLE ASSAULT YOU J. LEE	BERRY, TERENCE A	M1094104	SC, MISDEMEANOR SECTION 1900 N ST NW
306	10/20/2004 00:23	04144535	UCSA POSS COCAINE ERIC GRANNON	TAYLOR, LARRY	M1094204	SC, MISDEMEANOR SECTION 1900 N STREET NW
306	10/20/2004 17:10	04144855	SIMPLE ASSAULT DARIA J. ZANE	RIZO, ERICK	M1100104	SC, MISDEMEANOR SECTION 1000 16TH ST NW
306	10/21/2004 19:10	04145304	RECEIVE STOLEN GOODS MICHAEL K. BAKER	PARKER, DONALD	M1099604	SC, MISDEMEANOR SECTION 832 15TH ST NW
306	10/22/2004 00:35	04145514	UCSA POSS DRUG PARA	CANADY, DAVID E	M1106804	SC, MISDEMEANOR SECTION 1800 BLK JEFFERSON PL NW
306	10/22/2004 00:55	04145522	UCSA POSS DRUG PARA C. BARRINGTON WILKINS	WILSON, ALFONSO	M1106904	SC, MISDEMEANOR SECTION 19TH & N STREET NW
306	10/22/2004 01:30	04145537	CONTEMPT BELINDA V. BELL	AVERY, ERNEST O	M1107104	SC, MISDEMEANOR SECTION 1700 BLK N STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	10/23/2004 02:25	04146062	UCSA POSS HEROIN	MITCHETTI, KEITH G	M1108004	SC, MISDEMEANOR SECTION 1200 CONN AVE NW
306	10/23/2004 15:00	04146295	SHOPLIFTING C. BARRINGTON WILKINS	WARD, THOMAS	M1115604	SC, MISDEMEANOR SECTION 1815 CONNETICUT AVE NW
306	10/25/2004 00:15	04146927	UCSA POSS DRUG PARA	LANTOS, AKOS Z	M1115204	SC, MISDEMEANOR SECTION 1300 BLK 19TH ST NW
306	10/25/2004 00:15	04146928	UCSA POSS COCAINE C. BARRINGTON WILKINS	ROBINSON, TIMOTHY	M1115004	SC, MISDEMEANOR SECTION US MARSHALS SERVICE HQ
306	10/25/2004 01:53	04146981	ADW THOMAS M. TAMM	GEIGER, LAMONT J	F0660604	SC, GRAND JURY/INTAKE SECTION 1200 BLK CONN AVE NW
306	10/25/2004 01:55	04146962	ADW MICHAEL C. LIEBMAN	HAMILTON, MICHAEL L	F0660704	SC, GRAND JURY/INTAKE SECTION JEFFERSON & CONN AVE NW
306	10/25/2004 18:05	04147302	ADW THOMAS M. TAMM	CAUTHEN, PIERRE A	F0662104	SC, GRAND JURY/INTAKE SECTION 1936 NEW HAMPSHIRE AVE N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	10/26/2004 19:40		ASLT W/I TO ROB GEOFFREY A. BARROW	RODRIQUEZ, MARCO	F0663904	SC, GRAND JURY/INTAKE SECTION 1100 CONN AVE NW
306	10/26/2004 20:45	04034097	UCSA POSS COCAINE	LEE, CLIFTON L	M1125504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2000 M STREET NW
306	10/26/2004 21:15	04034097	UCSA DIST. COCAINE	JACKSON, DARNELL	F0665004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2000 M STREET NW
306	10/27/2004 23:00	04148431	ROBBERY GEOFFREY A. BARROW	CASON, PHILLIP T	F0666404	SC, GRAND JURY/INTAKE SECTION 16TH & U STREET NW
306	10/28/2004 01:45	04148475	CONTEMPT ROBERT E. LEIDENHEIMER	BERRY, TERENCE A	M1127304	SC, MISDEMEANOR SECTION 1800 JEFFERSON PLACE NW
306	10/28/2004 12:30	04148660	SIMPLE ASSAULT AARON TAX	HOUSTON, BAKER L	M1132804	SC, MISDEMEANOR SECTION 2015 I STREET NW
306	10/29/2004 00:43	04148990	UCSA POSS DRUG PARA STEVEN R. KAUFMAN	HARRIS, MICHAEL	M1134204	SC, MISDEMEANOR SECTION 1900 BLK M STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
306	10/29/2004 01:50	04149006	UCSA POSS DRUG PARA	WILLIS, WENDELL L	M1134304	SC, MISDEMEANOR SECTION 1200 BLK N STREET NW
306	10/29/2004 06:59	04113484	SIMPLE ASSAULT	CYRUS, MICHAEL	M1137404	SC, MISDEMEANOR SECTION 1112 19TH ST NW
306	10/30/2004 20:19	04149892	SIMPLE ASSAULT	PATTERSON, BRIAN L	M1142704	SC, MISDEMEANOR SECTION 1600 PENN AVE NW
306	10/30/2004 23:50	04149975	UCSA POSS MARIJUANA	GALES, DAMION L	M1144504	SC, MISDEMEANOR SECTION 1800 BLK JEFFERSON PLACE
306	10/31/2004 00:05	04149976	UCSA POSS DRUG PARA	TAYLOR, THEATIS T	M1142204	SC, MISDEMEANOR SECTION 1800 JEFFERSON PLACE NW
306	10/31/2004 00:20	04149980	CONTEMPT	LANTOS, AKOS Z	M1141104	SC, MISDEMEANOR SECTION 1800 BLK N STREET NW
307	10/03/2004 23:15	04136579	ADW MICHAEL C. LIEBMAN	RAINES, VENITA R	F0618204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1432 R ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	10/04/2004 21:59	04137465	CONTEMPT (FELONY) TEJPAL S. CHAWLA	STACKHOUSE, RONALD	F0621604	SC, FELONY SECTION 1345 14TH STREET NW
307	10/05/2004 00:45	04137512	UCSA P W/I D MARIJUANA MICHAEL K. BAKER	FLETCHER, CLARENCE D	M1043104	SC, MISDEMEANOR SECTION 1301 13TH STREET NW
307	10/05/2004 13:20	04137732	SIMPLE ASSAULT SABRINA A. HOULTON	HARRINGTON, MICHAEL	M1073304	SC, MISDEMEANOR SECTION 1300 BLK 14TH ST NW
307	10/05/2004 21:43	04137955	UCSA DIST. COCAINE TEJPAL S. CHAWLA	ROYAL, BARRY R	F0622804	SC, FELONY SECTION VERMONT & L STREET NW
307	10/05/2004 21:45	04137955	UCSA DIST. COCAINE TEJPAL S. CHAWLA	ROYAL, BARRY R	F0622804	SC, FELONY SECTION VERMONT & L STREET NW
307	10/05/2004 21:45	04137955	UCSA DIST. COCAINE TEJPAL S. CHAWLA	RANSON, DAVON	F0622904	SC, FELONY SECTION VERMONT & L STREET NW
307	10/07/2004 00:57	04138455	UNLAWFUL ENTRY OPHER SHWEIKI	WASHINGTON, JERME	M1051504	SC, MISDEMEANOR SECTION 1334 Q STREET NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 10/01/2004 - 10/31/2004, District: 3D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
307	10/07/2004 07:00	04126318	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN W. BORCHERT	LUCAS, AMARE	M1052504	SC, MISDEMEANOR SECTION 1624 V ST NW
307	10/09/2004 02:30	04139463	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT J. FEITEL	KELLY, SCOTT E	F0629104	SC, FELONY SECTION 1100 VERMONT AVE NW
307	10/09/2004 15:15	04139663	SIMPLE ASSAULT	PINN, ANTHONY B	M1079604	SC, MISDEMEANOR SECTION 1200 11TH ST NW
307	10/12/2004 10:30	04140877	UCSA POSS MARIJUANA	WILLIAMS, BRANDON D	M1069804	SC, MISDEMEANOR SECTION F/O 1420 R ST NW
307	10/16/2004 15:30	04142950	CONTEMPT	WATKINS, KENNETH	M1086104	SC, MISDEMEANOR SECTION 1400 L ST NW
307	10/16/2004 18:35	04143031	CONTEMPT SABRINA A. HOULTON	STACKHOUSE, RONALD	M1085104	SC, MISDEMEANOR SECTION 1345 14TH STREET NW
307	10/19/2004 13:45	04144537	UNLAWFUL ENTRY VASU B. MUTHYALA	NORRIS, JOHN V	M1095704	SC, MISDEMEANOR SECTION 1440 P STREET NW

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307	10/20/2004 00:40	04144538	SEXUAL SOLICITATION CAROLYN CRANK	JOHNSON, KAREN	M1096704	SC, MISDEMEANOR SECTION 1100 O STREET NW
307	10/20/2004 01:03	04144543	SEXUAL SOLICITATION CAROLYN CRANK	THOMAS, ALISHA F	M1096804	SC, MISDEMEANOR SECTION 1000 VERMONT AVE NW
307	10/20/2004 01:30	04144548	SEXUAL SOLICITATION CAROLYN CRANK	COBLE, ASHLEY J	M1096904	SC, MISDEMEANOR SECTION 1000 BLK 13TH STREET NW
307	10/20/2004 01:50	04144551	SEXUAL SOLICITATION C. BARRINGTON WILKINS	BARRY, JENNIFER L	M1096604	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	10/20/2004 10:28	04144703	UNLAWFUL ENTRY GEOFFREY CARTER	HUGHES, JOSEPH L	M1099804	SC, MISDEMEANOR SECTION 1155 CONNETICUTT AVE. NW
307	10/21/2004 15:08	04145258	CONTEMPT (FELONY)	STACKHOUSE, RONALD	F0655604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1341 14TH ST NW
307	10/23/2004 20:42	04146445	SEXUAL SOLICITATION ROCHELLE L. MILLS	ESPINAL-HERNANDEZ, NOEL	M1118504	SC, MISDEMEANOR SECTION 1300 12TH STREET NW

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307	10/23/2004 20:56	04146448	SEXUAL SOLICITATION CAROLYN CRANK	FUENTES, CEASAR E	M1118304	SC, MISDEMEANOR SECTION 1200 N STREET NW
307	10/23/2004 21:54	04146465	SEXUAL SOLICITATION ROCHELLE L. MILLS	JUAREZ, VIGILIO	M1118404	SC, MISDEMEANOR SECTION 1200 12TH STREET NW
307	10/24/2004 19:15	04146832	UNLAWFUL ENTRY	ALVAREZ, LUIS P	M1119204	SC, MISDEMEANOR SECTION 5 THOMAS CIR NW
307	10/28/2004 00:28	04148440	SEXUAL SOLICITATION ROCHELLE L. MILLS	HANRATLY, MICHAEL A	M1129504	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	10/28/2004 00:56	04148450	UCSA POSS MARIJUANA GEOFFREY CARTER	WILSON, MARK A	M1128404	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	10/28/2004 01:14	04148456	SEXUAL SOLICITATION ROCHELLE L. MILLS	CISSE, PAPA	M1128804	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	10/28/2004 01:45	04148469	SEXUAL SOLICITATION CAROLYN CRANK	EVANS, CURTIS	M1129704	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW

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307	10/28/2004 02:00	04148474	SEXUAL SOLICITATION CAROLYN CRANK	CRUZ, HUGO	M1129304	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	10/28/2004 02:00	04148474	SEXUAL SOLICITATION CAROLYN CRANK	RODRIGUEZ, CARLOS	M1129404	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	10/28/2004 02:31	04148483	SEXUAL SOLICITATION ROCHELLE L. MILLS	CARTER, RICKELL	M1128904	SC, MISDEMEANOR SECTION 1300 BLK L STREET NW
307	10/28/2004 10:00	04087307	APO MICHAEL C. LIEBMAN	HODGES, HARVEY N	F0668804	SC, GRAND JURY/INTAKE SECTION 14TH AND RHODE ISLAND AV
307	10/29/2004 01:02	04148993	SEXUAL SOLICITATION ROBERT E. LEIDENHEIMER	PORTER, TANIOKA L	M1136104	SC, MISDEMEANOR SECTION 800 13TH STREET NW
307	10/29/2004 01:22	04149000	SEXUAL SOLICITATION CAROLYN CRANK	RAMOS, JESSICA	M1135904	SC, MISDEMEANOR SECTION 1100 BLK 12TH STREET NW
307	10/29/2004 01:36	04149005	SEXUAL SOLICITATION ROBERT E. LEIDENHEIMER	FENWICK, SHANICE M	M1136404	SC, MISDEMEANOR SECTION 15TH & NY AVE NW

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307	10/29/2004 01:47	04148008	SEXUAL SOLICITATION	WIMBS, ANGEL	M1136204	SC, MISDEMEANOR SECTION 1400 BLK M STREET NW
307	10/29/2004 02:07	04149013	SEXUAL SOLICITATION CAROLYN CRANK	HERNANDEZ, DARLENE M	M1136304	SC, MISDEMEANOR SECTION 1100 BLK L STREET NW
307	10/29/2004 21:32	04149415	SEXUAL SOLICITATION ROBERT E. LEIDENHEIMER	BROCKENBERRY, MICHELLE	M1139004	SC, MISDEMEANOR SECTION 11TH & N STREET NW
307	10/29/2004 23:40	04149951	SEXUAL SOLICITATION CAROLYN CRANK	CASARUBLES, FILLBERTO	M1140404	SC, MISDEMEANOR SECTION 1200 N STREET NW
307	10/30/2004 01:05	04149479	SEXUAL SOLICITATION ROBERT E. LEIDENHEIMER	PETTAWAY, RESLAWN	M1139404	SC, MISDEMEANOR SECTION 1300 K STREET NW
307	10/30/2004 02:05	04149504	SEXUAL SOLICITATION ROBERT E. LEIDENHEIMER	PARSONS, CHRISTINA E	M1139604	SC, MISDEMEANOR SECTION 1100 K STREET NW
307	10/30/2004 02:25	04149514	SEXUAL SOLICITATION ROBERT E. LEIDENHEIMER	THOMPSON, CRYSTAL	M1139704	SC, MISDEMEANOR SECTION 1300 L STREET NW

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307	10/30/2004 03:40	04149517	SEXUAL SOLICITATION ROBERT E. LEIDENHEIMER	SHETRON, CARMA	M1139804	SC, MISDEMEANOR SECTION 1100 13TH STREET NW
307	10/30/2004 24:00	04149458	SEXUAL SOLICITATION ROCHELLE L. MILLS	GREN, RAN	M1139304	SC, MISDEMEANOR SECTION 1300 L STREET NW
308	10/03/2004 17:45	04136901	SIMPLE ASSAULT JOHN W. BORCHERT	TABRON, MARTIN D	M1038904	SC, MISDEMEANOR SECTION 1800 WILTBERGER STREET N
308	10/05/2004 21:49	04137964	UCSA POSS COCAINE ROBERT E. LEIDENHEIMER	ROBINSON, CURTIS M	M1046504	SC, MISDEMEANOR SECTION 1800 BLK WILTBERGER STRE
308	10/06/2004 06:00	04136549	UUA PERHAM GORJI	CLAROS, FREDERICO	F0624004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1624 VST NW
308	10/06/2004 17:10	04138288	THEFT 2ND DEGREE YOU J. LEE	JACKSON, ANTHONY L	M1051304	SC, MISDEMEANOR SECTION 1300 N CAP ST NW
308	10/07/2004 09:30	04138534	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN NICOLE V. LEHTMAN	LUGO, MARGARITO	F0626704	SC, FELONY SECTION 1624 VST NW

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308	10/09/2004 11:02	04139574	UCSA POSS MARIJUANA OPHER SHWEIKI	FORTE, JANICE K	M1063104	SC, MISDEMEANOR SECTION 600 BLOCK S ST NW
308	10/15/2004 21:29	04142628	UCSA POSS MARIJUANA	JENKINS, STACEY F	M1090204	SC, MISDEMEANOR SECTION 600 N ST NW
308	10/15/2004 21:30	04142605	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROBERT J. FEITEL	HARRISON, WALTER D	F0642204	SC, FELONY SECTION 817 T ST NW
308	10/17/2004 05:25	04143277	UCSA POSS MARIJUANA	JONES, THOMAS	M1130304	SC, MISDEMEANOR SECTION 1624 VST NW
308	10/19/2004 15:20	04144288	UCSA POSS MARIJUANA	JONES, THOMAS	M1130304	SC, MISDEMEANOR SECTION 400 N ST NW
308	10/20/2004 02:31	04144568	ROBBERY MICHAEL C. LIEBMAN	STYLES, RANDY D	F0650404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1021 7TH STREET NW
308	10/20/2004 20:06	04144956	UCSA P W/I D COCAINE KERI S. BARTA	YOUNG, JEREMY N	F0651704	SC, FELONY SECTION 1330 7TH ST NW

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308	10/21/2004 16:45	04145311	UCSA POSS COCAINE	JONES, CAROL A	M1106604	SC, MISDEMEANOR SECTION 624 T ST NW
308	10/21/2004 16:45	04145311	UCSA POSS DRUG PARA	SWANN, CHARLES R	M1106504	SC, MISDEMEANOR SECTION 624 T ST NW
308	10/22/2004 21:30	04145943	UCSA POSS MARIJUANA	WASHINGTON, JEROME L	M1161104	SC, MISDEMEANOR SECTION 600 BLK O STREET NW
308	10/27/2004 21:30	04148398	UCSA P W/I D MARIJUANA	ERSKINE, TONISHA A	M1130504	SC, MISDEMEANOR SECTION 1304 6TH ST NW, APT. 202
310	10/13/2004 13:00	04143607	THEFT 1ST DEGREE THOMAS M. TAMM	HARPER, JONATHAN F	F0637404	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1112 16TH ST NW
312	10/18/2004 17:12	04033321	RECEIVE STOLEN GOODS	MOJICA, SONIA N	M1101304	SC, MISDEMEANOR SECTION 6600 BLOCK GEORGIA AVENU